

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/14/58

FROM: SAC, MILWAUKEE (94-315)

SUBJECT: JOHN BATTISTA TRILIEGI, was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING
MILWAUKEE DIVISION

Gen'l ref

Reference is made to SAC Letter 57-70, Section A, entitled "CRIMINAL INFORMANT COVERAGE, TOP HOODLUM PROGRAM," dated December 13, 1957, and report of SA WARREN J. KENNEY, dated January 8, 1958, in the case entitled "JOHN BATTISTA TRILIEGI, was., ANTI-RACKETEERING." For the Bureau's information, this is to advise that PCI [redacted]

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[redacted] has been contacted and alerted as to the Bureau's interest in the activity of Subject JOHN BATTISTA TRILIEGI. [redacted] is believed to be in a position to furnish direct information concerning TRILIEGI inasmuch as [redacted]

[redacted] residence, [redacted] [redacted] is acquainted with TRILIEGI as well as other individuals within the criminal element of Milwaukee.

In addition former SA FRANK J. LARKIN is in contact with a [redacted] who is well acquainted with TRILIEGI and with other members of the Italian element in Milwaukee, and has furnished information concerning TRILIEGI's current activities such as intended travel from Milwaukee. Former SA LARKIN has stated that the identity of [redacted] is to be protected at this time.

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2 - Bureau
1 - Milwaukee (94-315)
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RM*

DATE: January 31, 1958

FROM : F. L. Price *FLP*SUBJECT: JOHN BATTISTA TRILIEGI,
with aliases
ANTI-RACKETEERING

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	b6 _____
Trotter	b7C _____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

John Battista Triliegi, FBI #1868580, was born 5/20/14 at Omaha, Nebraska (not verified). He resides with his wife and eight children at 1635 North Farwell Avenue, Milwaukee, Wisconsin. He married [redacted] in 1937 (not verified). *62-10-1*

Subject was arrested 5/1/31, as a juvenile for aiding and abetting burglary, and was committed to St. Charles Home for Boys, Milwaukee, Wisconsin, for one year. On 10/29/39 he was placed on five years' probation for Carnal Knowledge and Abuse. He was arrested as keeper of a gambling house, 5/17/44, and on four occasions as an inmate of a gambling house, all in Milwaukee, Wisconsin. Subject was one of the individuals who participated in the robbery of the [redacted] residence, [redacted] on 2/29/52. He received a sentence of one to five years in the State Prison, Carson City, Nevada.

Since subject's release from Nevada State Prison, he has been employed as a labor foreman on various construction jobs in Milwaukee, Wisconsin. His past criminal activity consists primarily of gambling and burglary. There is no indication that he is engaged in any interstate criminal activity, or affiliated with any criminal syndicate. *E*

Subject, in the past, is known to have carried a sawed-off shotgun, and on one occasion was arrested for violating the National Firearms Act.

DWM:jm *jm*
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EX-135

15 FEB 7 1958 *7/12*

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date JAN 8 1958	Investigative Period 12/18,24,26/57: 1/2/58
TITLE OF CASE JOHN BATTISTA TRILIEGI, was. John Baptist, John Bariliter Trilieggi, John Batista Trilieggi		Report made by WARREN J. KENNEY	Typed aj b6 b7c
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

JOHN BATTISTA TRILIEGI, FBI number 1 868 580, born Omaha, Nebraska 5/20/14, arrested as juvenile for aiding and abetting burglary and committed to St. Charles Home for Boys, Milwaukee, Wis. 5/1/31 for one year. Married [redacted] 1937 and placed on five years' probation 10/29/39 for Carnal Knowledge and Abuse. Arrested as keeper of gambling house 5/17/44 and on four occasions as inmate of gambling house, all Milwaukee. TRILIEGI sentenced one to five years state prison, Carson City, Nevada, 9/19/52 on charge of burglary in daytime growing out of burglary of [redacted] residence, [redacted], 2/29/52. TRILIEGI, a former bartender and soap salesman, is presently employed Milwaukee as labor foreman and resides with wife and eight children at 1635 North Farwell Avenue, Milwaukee. [redacted] FBI number [redacted]

[redacted] In June of 1950 TRILIEGI was known to carry a sawed-off shotgun in his automobile and was arrested on a charge of violating the National Firearms Act. Accordingly, HE SHOULD BE CONSIDERED AS ARMED AND DANGEROUS.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - Omaha 2 - Salt Lake City 2 - Milwaukee (94-315)		92	3 SE-28
[redacted]		JAN 10 1958	24
[redacted]			EX-135

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DETAILS:

At Milwaukee, Wisconsin

A. Personal History and Background

Records of the Milwaukee Police Department, as made available by [redacted] on December 18, 1957, reflect the following information concerning JOHN BATTISTA TRILIEGI, Milwaukee Police Department number 24528, FBI number 1 868 480. TRILIEGI was born May 20, 1914, at Omaha, Nebraska, his father BRUNO TRILIEGI and his mother CONCETTA TRILIEGI, nee TROVATO, are divorced, and that his father resides at 1767 North Arlington Street, Milwaukee, Wisconsin, and his mother resides at 522 East Pleasant Street, Milwaukee. TRILIEGI married [redacted] in Milwaukee May 22, 1937. The record reflects that TRILIEGI has two brothers, [redacted] and [redacted] both of whom reside in [redacted]. His sister [redacted] resides at [redacted]. TRILIEGI was arrested as a juvenile April 25, 1931, on a charge of aiding and abetting a burglary and committed to the St. Charles Home for Boys for a period of one year on May 1, 1931, and he was subsequently arrested for keeping a gambling house on May 17, 1944, and was arrested as an inmate of a gambling house on four subsequent occasions. On October 24, 1939, he was placed on five years' probation in Municipal Court, Milwaukee County, on a charge of Carnal Knowledge and Abuse.

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B. Criminal Record

The following identification record concerning TRILIEGI, under FBI number 1 868 580, was furnished on December 27, 1957.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wis.	John Barilter Trilieg #24528	4/4/32	viol. N.P.A.	turned over to Fed. Off. 4/5/33
PD, Milwaukee, Wis.	John Barilter Trilieg #24528	10/24/39	statutory	5 yrs. prob. and costs 10/24/39

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, West Allis, Wis.	John Babptist Trilliegi #AC-3275	applicant for position 1/21/42		
SOS, War Dept.	John Battista Trilliegi #106-MBW	laborer 5/11/42		
PD, Milwaukee, Wis.	John Battista Trilliegi #24528	9/30/43	inmate gamb-ling house	\$10 and costs 10/29/43
PD, Milwaukee, Wis.	John Barilter Trilliegi #24528	3/28/46	inmate gamb-ling house	3/28/46, rel.
PD, Appleton, Wis.	John Baptist Trilliegi #1155	6/11/47	inv inf grade of soap ordered out of town by chief	Lic was ref for peddling 6/11/47
PD, Milwaukee, Wis.	John Battista Trilliegi #24528	6/18/50	Disorderly cond.	dism 7/25/50
USM, Milwaukee, Wis.	John B. Trilliegi #124-A	3/18/52	consp to trans stolen Sec.	comm to Mil-waukee Co. Jail Bond \$50,000
PD, Milwaukee, Wis.	John Batista Trilliegi #24528	7/7/52	Safe Keeping (burg)	TOT Fed Auth
USM, Reno, Nev.	John B. Trilliegi #6832	7/20/52	NSPA	9/18/52 case dismissed by the court
PD, Reno, Nev.	John Baptist Trilliegi #27091	7/21/52	Hld enroute (burg)	rel USM
SP, Carson City Nev.	John B. Trilliegi #6272	9/19/52	burg in day-time	1-5 yrs.

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wis.	John Bapdist Trilliegi #24528	10/3/55	Inv.	10/4/55 Released

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C. Associates

A review of the Milwaukee files reflects that TRILIEGI was associated with [redacted] FBI number [redacted] when they participated in the burglary of the [redacted] residence at [redacted] on February 29, 1952.

On December 26, 1957, [redacted] of the Inwood Construction Company, Dallas Texas, advised that his company has employed both TRILIEGI and [redacted] since May 20, 1957. [redacted] stated that TRILIEGI is employed at an hourly rate of \$2.80 per hour as a labor foreman, and that [redacted] is employed as a laborer at [redacted] per hour. [redacted] stated that [redacted] TRILIEGI at the TRILIEGI residence, 1635 North Farwell Avenue, Milwaukee, Wisconsin. [redacted] stated that until December 24, 1957, TRILIEGI's son [redacted] was employed as a laborer also working under the supervision of his father, JOHN BATTISTA TRILIEGI. [redacted] stated that TRILIEGI has just purchased a 1958 DeSoto sedan. JOHN BATTISTA TRILIEGI's earnings from May 20, 1957, through the pay period ending December 24, 1957, totaled \$3,563.36.

D. Criminal Activities

Gambling

A review of the Milwaukee Police Department files reflects that TRILIEGI was arrested both as a keeper and an inmate of a gambling house and was affiliated with the Ogden Social Club, which is no longer in existence.

Burglary

TRILIEGI, in the company of [redacted] FBI number [redacted] and others, actively participated in the burglary of the [redacted] residence at [redacted] on February 29, 1952, and was sentenced on a state charge of

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burglary in the daytime to serve a one to five year sentence at the Nevada State Prison at Carson City, Nevada. It is to be noted that [REDACTED]

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It is also to be noted that some of the money stolen at the [REDACTED] residence has not to date been recovered.

E. Legitimate Enterprises

TRILIEGI is not presently known to be connected with any business enterprises at the present time and since his return to Milwaukee in August of 1954, after being released from the State Prison at Carson City, Nevada, he has been working as a laborer in the construction field and is presently legitimately employed by the Inwood Construction Company of Dallas, Texas, which company is erecting a large department store in the Bayshore Shopping Development on the outskirts of Milwaukee, Wisconsin.

A review of the records of the Assessor of Incomes for the State of Wisconsin at the Milwaukee County Courthouse on December 18, 1957, indicates that TRILIEGI, during 1956, earned \$5,428.61 in connection with his employment with the Mayfair Construction Company, the Hunzinger Construction Company and the Klug and Smith Construction Company, all of Milwaukee. His 1955 State of Wisconsin income tax return reflects he earned \$3,280.12 through his employment with the Mayfair Construction Company and the E. H. Marhoefer Construction Company. Each of the aforementioned returns reflects seven children as dependents.

On December 24, 1957, [REDACTED] the General Construction Laborers Union, Local 113, AFL, with offices at North Third and West Burleigh Streets, advised that TRILIEGI is a member in good standing and has been a member of good standing in the union for approximately two years.

On December 26, 1957, [REDACTED] the Interstate Finance Corporation, 1928 East North Avenue, advised that TRILIEGI borrowed \$3,760.24 on November 1, 1955, for the purchase of a 1956 Chrysler automobile, which he paid off at the rate of \$125.34 a month. [REDACTED] stated that the loan was completely paid off on November 14, 1957. [REDACTED] stated that in connection with his application for the loan, TRILIEGI advised that he was earning approximately \$500 a month. that his son [REDACTED] was earning [REDACTED] per month and his daughter [REDACTED] was earning [REDACTED] a month. [REDACTED] stated that he personally checked the employment of TRILIEGI's children and ascertained they were making the salaries listed by TRILIEGI at the time he inquired of their employers.

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F. Places of Amusement

It is not presently known of the places of amusement or hangouts TRILIEGI frequents, although he has in the past been known to play cards on occasion at the Antlers Hotel and the Belmont Hotel, both located in downtown Milwaukee.

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G. Travel

At the time TRILIEGI participated in the burglary of the [redacted] residence at [redacted] he traveled there in his personally owned automobile. It is to be noted, however, that he has traveled between Milwaukee and Reno, Nevada by plane on several occasions.

H. Personal Habits and Peculiarities

Although TRILIEGI resides with his wife and eight children, at the time he was involved in the [redacted] burglary, he associated with one [redacted] who resided at the [redacted] in [redacted]

[redacted] TRILIEGI is a good dresser, likes new cars, and in June of 1950 was known to carry a sawed-off shotgun in his automobile and was arrested on a charge of violating the National Firearms Act. Accordingly, HE SHOULD BE CONSIDERED AS ARMED AND DANGEROUS. It is further to be noted that TRILIEGI was operated on in 1952 for a slipped disc which somewhat hampers his movement and prevents him from actively participating in arduous labor.

TRILIEGI resides in an old twelve-room frame house in a rather run-down residential neighborhood which now contains several excellent apartment buildings. The residence is located on the west side of North Farwell Avenue, approximately one mile from downtown Milwaukee.

I. Physical Description and Photographs

The following physical description was obtained through the records of the Milwaukee Police Department and through personal observation.

Age	43, reportedly born May 20, 1914, Omaha, Nebraska
Height	5'6"
Weight	175
Build	Muscular
Eyes	Brown
Hair	Gray, curly

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Marital Status

Married, wife [REDACTED]

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Residence

[REDACTED]
1635 North Farwell Avenue,
Milwaukee, Wisconsin

Education

Fifth grade elementary
education

Occupation

Laborer in construction
field, presently
employed as foreman
Inwood Construction
Company, Milwaukee,
Wisconsin.

Bartender and
attendant, Ogden Social
Club, formerly located
1444 North Jackson
Street, Milwaukee

Father

BRUNO TRILIEGI, 1767 North
Arlington Street,
Milwaukee, Wisconsin

Mother

CONCETTA TRILIEGI, nee
TROVATO, 522 East
Pleasant Street,
Milwaukee, Wisconsin

Social Security Number
Scars and Marks

395-01-1688

Vertical scar eight inches
long on left leg (bone
taken out and placed
in back).

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LEADS

OMAHA:

At Omaha, Nebraska

Will verify the subject's birth, May 20, 1914, at Omaha.

SALT LAKE CITY:

At Reno, Nevada

Will verify the subject's conviction at Reno on a charge of burglary in the daytime and ascertain the exact nature of the charge by examining the court records.

At Carson City, Nevada

Will review the prison records for pertinent information and ascertain whether or not the subject was placed on parole at the time he was released.

MILWAUKEE:

At Milwaukee, Wisconsin

1. Will verify the subject's marriage.
2. Will ascertain the license number of the subject's automobile and conduct appropriate investigation to ascertain where the automobile was purchased and the method by which it was financed.
3. Will ascertain through confidential informants and observation the places of amusement frequented by TRILIEGI.
4. Will ascertain the identity of additional associates of TRILIEGI and attempt to determine the whereabouts of
5. Will check the records of the Milwaukee County Public Welfare Department for additional background information concerning TRILIEGI, bearing in mind that his family was receiving public assistance during his incarceration.
6. Will ascertain the disposition of the Federal Firearms Act violation which occurred in June of 1950.

ADMINISTRATIVE PAGE

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REFERENCES

Bureau letter to SAC, New York dated November 27, 1957, entitled
TOP HOODLUM PROGRAM - ANTI-RACKETEERING.

ADMINISTRATIVE PAGE

SAC, MILWAUKEE (94-315)

January 31, 1958

Director, FBI

JOHN BATTISTA TRILIEGI,
with aliases,
ANTI-RACKETEERING

Rerep of SA Warren J. Kenney dated January 8, 1958, at Milwaukee, and Bulet to New York dated January 15, 1958, entitled "Top Hoodlum - Anti-Racketeering," a copy of which was furnished your office.

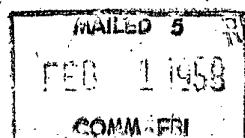
You should conduct additional investigation in regard to captioned subject, bearing in mind specifically the delinquencies and suggestions set out in Bureau letter to New York dated 1/15/58.

All background information regarding subject should be ascertained and verified through appropriate reesrds. This information should include Birth, education, marriages, relatives, etc.

On page 4 of referenced report, under associates, there is listed only one known associate; namely, [redacted] who participated with subject [redacted] residence at [redacted] on February 29, 1952. Additional investigation should be conducted to determine other associates of subject, especially those who may be engaged in criminal activities.

It is noted that subject recently purchased a new 1958 DeSoto, and that according to information obtained, subject, between May and December of 1957, earned only \$3,563.36. It is also noted that subject supports his wife and eight children. It appears that subject, in order to purchase a new automobile and support a wife and eight children, apparently has additional sources of income. An attempt should be made to determine this source of income, and also you should bear in mind that some of the money from the robbery was not recovered.

Under criminal activities and places of amusement, the information set forth appears to pertain to past activities of subject. You should take immediate steps to develop current information concerning subject's activities.



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EX-135

* MAIL ROOM

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Memo to Milwaukee (94-315)

Re: JOHN BATTISTA TRILLIARDI, was.
ANTI-RACKETEERING

It is also noted that subject is reported to travel to Milwaukee and Reno, Nevada, by airplane. It is not known whether this is past information or pertains to current activities of subject. If this is current travel being made by subject, every effort should be made to determine the reason for this travel and the purpose of his visits to Milwaukee and Reno. Additional information regarding subject's personal habits and peculiarities, as well as a complete description of his car and license number should be obtained. A current photograph of the subject's residence, as well as a current photograph of subject should be obtained, and also known handwriting specimens.

It is again emphasized that this program must be afforded continuous and aggressive investigation in order to assure that real efforts are being expended to develop information desired by the Bureau under this program.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 25, 1958

FROM: SAC, Milwaukee (94-315)

SUBJECT: JOHN BATTISTA TRILIEGI, WAS.
ANTI-RACKETEERING

ReBulet to New York 2-10-58.

Inkeeping with Bureau request, there are enclosed photostats of handwriting specimens taken from the Subject by the Milwaukee Police Department on September 30, 1943 and June 18, 1950.

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ENCLOSURES TO BUREAU:

2 photostats of handwriting specimens JOHN BATTISTA
TRILIEGI, WAS.

MI file 94-315.



92-3198-5

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 3/21/58	Investigative Period 1/3,4,6,7,9,15,21,23,31;2/6,7,24,25-28;3/13,17/58
TITLE OF CASE "CHANGED" JOHN BATTISTA TRILIEGI, was., John Babptist, John Barilter Triliegi, John Batista Triliegi, Giovanni Battista Triliegi		Report made by WARREN J. KENNEY	Typed By: dis
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Records reflect GIOVANNI BATTISTA TRILIEGI born Omaha, Nebraska, 5/29/14. Education and marriage Milwaukee verified. Subject's conviction Milwaukee, Wisconsin, on charge of Carnal Knowledge and Abuse 10/24/39, verified Municipal Court records. Conviction 9/2/52 for burglary in the daytime at Reno, Nevada, and sentence to one to five years in Nevada State Prison verified. Indictment charging TRILIEGI with violation National Firearms Act dismissed U. S. District Court, Milwaukee, 4/12/55. Former associate, [redacted] reportedly not known to be in touch with TRILIEGI. T-2 advised TRILIEGI has made periodic trips "out West" for purpose of picking up money remaining from [redacted] burglary loot, and was contemplating trip 1/4/58. Surveillance reflects TRILIEGI did not leave Milwaukee. Subject presently unemployed and has been observed in Belmont Hotel, Milwaukee, in conversation with known local gambler concerning horse race betting. T-3, T-4 and T-5 advise TRILIEGI makes trips to Reno, Nevada, to pick up part of [redacted] loot. T-3 states TRILIEGI has connections with Italian organization in Chicago and picks up dope in Omaha. TRILIEGI presently driving 1958 De Soto sedan, Wisconsin license P60062. T-6 states TRILIEGI has been in frequent contact with one "SAM" of Omaha, Nebraska. TRILIEGI presently pressing claim against Steam Bath proprietor for damages allegedly sustained from fall on 1/4/58.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (Encs. 2) 2 - Omaha (88-89) (Enc. 1) 2 - Salt Lake City (81-301) (Enc. 1) 1 - Chicago (Info) (Enc. 1) 2 - Milwaukee (94-315) <i>See [redacted]</i> <i>1-315-17-22</i> <i>4/14</i>		7 - 6	17
		MAR 24 1958	
		EX-117	

64 APR 22 1958

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(Synopsis cont'd:)

Photograph of residence and handwriting specimens submitted.
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE KNOWN TO CARRY
STOWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

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DETAILS:

The title of this report is being marked "Changed" to include the additional alias GIOVANNI BATTISTA TRILIEGI.

AT MILWAUKEE, WISCONSIN

The following investigation was conducted by SA WARREN J. KENNEY, unless otherwise indicated:

A. Personal History and Background

By communication dated February 5, 1958, the Omaha Division advised that records of the Department of Health, Division of Vital Statistics, 1201 South 42nd Street, Omaha, Nebraska, made available to SA [redacted] on January 28, 1958, by [redacted] reflect that a birth record for GIOVANNI BATTISTA TRILIEGI showing birth at Omaha, Nebraska, May 29, 1914, was filed on July 12, 1920. The record reflects that the child's father was BRUNO TRILIEGI and his mother CONCETTA and both born in Italy. The Birth Certificate number is A62348.

On February 24, 1958, [redacted] Jefferson Street School, Milwaukee, Wisconsin, advised SA ALBERT G. MACDONALD that JOHN TRILIEGI, whose birth date according to the records was May 20, 1915, attended the Jefferson Street School until October 8, 1928. The records reflect that TRILIEGI finished the fifth grade and was fourteen years of age at the time he completed his education at the school.

On January 7, 1958, [redacted] Register of Deeds, Milwaukee County, Wisconsin, advised that Marriage Document #2203 reflects that JOHN TRILIEGI, age 23, born in the State of Nebraska, and [redacted] age [redacted] born in the State of [redacted] were married by the Honorable T. J. PRUSS in the Court House at Milwaukee, Wisconsin on May 22, 1937. The marriage record was filed on June 23, 1937.

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On January 7, 1958, [redacted] of Social Services, Milwaukee County Department of Public Welfare, advised that JOHN B. TRILIEGI applied for public assistance when he returned to Milwaukee in September of 1954, and was granted assistance for the period of one-half month during October of 1954. [redacted] advised that in December of 1954, that the file on TRILIEGI was closed because he was again earning a sufficient salary. [redacted] stated that on January 29, 1957, the County of Milwaukee took judgment in the amount of \$3882.03 for general relief granted while the Subject was incarcerated in the State of Nevada and they are seeking satisfaction of this judgment through small monthly payments submitted by TRILIEGI. The relief records reflect the names and the birth dates of the following TRILIEGI children:

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B. Criminal Record

On February 7, 1958, Municipal Court Docket D1020 as made available by [redacted] of the Municipal Court of Milwaukee County, was examined and it reveals that JOHN B. TRILIEGI entered a plea of guilty October 24, 1939, to a charge of Carnal Knowledge and Abuse, Section 340.47 of the Wisconsin Statutes and that he was adjudged guilty on the same day by the Honorable JOHN J. GREGORY. TRILIEGI was sentenced to confinement at hard labor in the State Prison for an indeterminate term of two to five years and the sentence was suspended and TRILIEGI placed on probation for a period of five years. On May 29, 1942, TRILIEGI appeared in court at which time he was discharged from probation and the court ordered the stay of execution made permanent.

By communication dated February 4, 1958, the Salt Lake City Division advised that inquiry by SA LORING J. MC GEE of [redacted] on January 30, 1958, at the Washoe County Clerk's Office, Reno, Nevada reflected a file and docket maintained there under number 142233. This docket reflects that on September 12, 1952,

in the District Court, Washoe County, an information was filed charging TRILIEGI with the crime of burglary in the daytime in that he wilfully and unlawfully and feloniously entered the house of [redacted] with intent to commit grand larceny. The file reflects that on the same day TRILIEGI entered a plea of guilty and was sentenced to serve not less than one year and not more than five years in the Nevada State Prison.

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On January 16, 1958, [redacted] State Parole and Probation Officer, Carson City, Nevada, advised SA MC GEE that TRILIEGI served one and one-half years in the Nevada State Prison and that he was released therefrom on July 30, 1954, after his sentence was commuted by the Parole Board. [redacted] advised that TRILIEGI has never been under the supervision of the State of Nevada Parole and Probation Office inasmuch as the type of commutation received by TRILIEGI terminated the responsibility of the State of Nevada at the time he was released from prison.

On February 7, 1958, [redacted] of the U. S. District Court for the Eastern District of Wisconsin, advised that the indictment filed March 8, 1951, charging JOHN BATISTE TRILIEGI with violating the National Firearms Act - 26 U. S. Code, Section 2729 and Section 3261, was dismissed on April 12, 1955. The records reflect that the dismissal which was signed by the Honorable ROBERT E. TEHAN was made after a motion and order was filed by U. S. Attorney [redacted] On July 20, 1955, an order turning a Winchester model 12 repeating shotgun, serial [redacted] to the Alcohol Tax Unit of the Treasury Department was entered.

C. Associates

On January 21, 1958, T-1 advised that [redacted] the former girl friend of TRILIEGI [redacted] is presently married to a [redacted] whom she resides with at [redacted] Las Vegas, Nevada. This informant stated that [redacted] visited in Milwaukee during the summer of 1957, at which time she visited at the home of the Subject to [redacted]

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T-1 stated TRILIEGI

[REDACTED]

T-6 on February 27, 1958, advised that TRILIEGI has been in frequent contact with one "SAM" who TRILIEGI contacts by telephone through Atlantic 1349 or JAC 9068, Omaha, Nebraska. T-6 further advised that TRILIEGI has also contacted on several occasions one TONY BIASE of Omaha, Nebraska, whom TRILIEGI also contacts at Atlantic 1349.

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D. Criminal Activities

On January 3, 1958, T-2 advised that he obtained information to the effect that TRILIEGI has been making periodic trips "out West" for the purpose of picking up money remaining from the loot of the burglary of the [REDACTED] residence at [REDACTED] February 29, 1952. T-2 stated that he had learned that TRILIEGI was planning to start such a trip on January 4, 1958, but that he did not know what means of transportation TRILIEGI would use.

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On January 4, 1958, a surveillance of TRILIEGI's movements was instituted and it was determined that TRILIEGI did not leave Milwaukee. He was observed shopping in the downtown area and he made a trip to the Belmont Hotel in the company of [REDACTED]

On February 25, 1958, SA JOHN A. HOLTZMAN observed TRILIEGI enter the Belmont Hotel, a known hangout for gamblers, and overheard TRILIEGI talking about horse race betting while in the lobby of the hotel. On February 26, 1958, SA WARREN J. KENNEY observed TRILIEGI in the lobby of the Belmont Hotel in conversation with [REDACTED], a known local gambler, who has been convicted both [REDACTED]

On January 15, 1958, T-3 advised that TRILIEGI is not a member of the Italian organization in Milwaukee, but has connections and is believed to be a representative of the Chicago Italian organization. This informant advised that TRILIEGI's contact in the Chicago organization is SAM DE STEFANO (phonetic), whom he could describe only as a person whose brother was found shot to death in the trunk of a car in Chicago not long ago. T-3 stated that TRILIEGI has a reputation for peddling dope

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and that he obtained the dope from a relative in Omaha, Nebraska.
T-3 stated that [REDACTED]

[REDACTED]
[REDACTED] T-3 stated that [REDACTED]
[REDACTED]

On January 15, 1958, T-4 advised that JOHN TRILIEGI is a member of the Chicago organization and that from information he received TRILIEGI still has some of the loot from the [REDACTED] burglary in [REDACTED]. T-4 stated that [REDACTED]
[REDACTED]

On January 31, 1958, T-5 advised that [REDACTED]
[REDACTED]

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E. Illegitimate Enterprises

On January 6, 1958, [REDACTED] of the Inwood Construction Company, who is erecting a new addition to the Boston Store in the Bay Shore shopping development near Milwaukee, Wisconsin, advised that it was necessary to lay off TRILIEGI from his job as a labor foreman on January 3, 1958, inasmuch as the structure was nearing completion. [REDACTED] stated that TRILIEGI had telephonically advised him that he broke his arm and suffered other injuries as a result of a fall while patronizing a Milwaukee steam bath. [REDACTED] stated that TRILIEGI had advised him at the time his employment was terminated on January 3, 1958, that he was going to take a trip to California before he started a new job in the construction field. [REDACTED] added that it was also necessary to terminate the employment of all workmen on the crew which included [REDACTED] as well as TRILIEGI's son, [REDACTED].

F. Places of Amusement

During surveillances conducted concerning TRILIEGI's activities the only place of amusement or hangout frequented by TRILIEGI and his associate [REDACTED] is the Hotel Belmont

which is located at 4th and West Wells Street in downtown Milwaukee. This establishment is known to be a hangout for small-time gamblers who occasionally gamble at cards as well as on horse races.

G. Travel

On January 7, 1958, [redacted] of the Badger Auto Finance Company, 22nd and West Greenfield Avenue, advised that TRILIEGI entered into a conditional sales contract on November 11, 1957, for the purchase of a De Soto Fireflite, two-door, 8 cylinder automobile, bearing serial number LS304316 and motor number 16996. The total price was \$5036, and TRILIEGI paid \$126.36 in cash and traded a 1956 Chrysler which was credited at \$1909.64. TRILIEGI under the terms of the conditional sales agreement is obligated to pay \$127.20 per month. The automobile was purchased from the John Lubotsky Motor Sales, Inc., with offices at 1236 West Greenfield Avenue. Personal observation reveals that this car is a two-tone automobile, painted blue over cream and bears Wisconsin license P60062.

H. Personal Habits and Peculiarities

On February 25, 1958, [redacted] the Sauna Finnish Steam Bath, 933 South 6th Street, advised SA [redacted] that JOHN TRILIEGI comes to his establishment for a steam bath at somewhat regular intervals. [redacted] stated that on January 4, 1958, TRILIEGI fell in an upstairs private steam room which he usually occupies with an [redacted] known to him only as [redacted]. [redacted] stated that TRILIEGI was in an unconscious condition when called to the steam room by [redacted] and that TRILIEGI was bleeding from a cut on the back of his head and that his left arm was swelled up. [redacted] stated that TRILIEGI was taken to the office of a [redacted] at the Courtland Clinic.

On February 26, 1958, [redacted] for the American Employers Insurance Company, 312 East Wisconsin Avenue, advised SA [redacted] that approximately three days after TRILIEGI was injured at the Sauna Finnish Steam Bath, Attorney [redacted] contacted the company and advised that his client, JOHN TRILIEGI would institute a claim. [redacted] advised that he has the feeling that the claim made by TRILIEGI is a fraudulent one inasmuch as TRILIEGI was found to be one hundred per cent able when examined by one [redacted] on February 12, 1958.

MI 94-315

On February 26, 1958, [redacted] advised SA [redacted] that he has been the physician for JOHN TRILIEGI and his family for approximately one and one-half years and that he examined TRILIEGI after the accident at the Sauna Finnish Steam Bath. [redacted] advised that there is no doubt in his mind that TRILIEGI actually suffered the bruises, but that he has no idea how TRILIEGI might have received these cuts and bruises other than his story.

I. Physical Description and Photographs

It is to be noted that the correct date of birth as verified by the Omaha Division is May 29, 1914. The photograph of the Subject taken by the Milwaukee Police Department on July 7, 1952, under their number 24528 is known to be a good likeness of the Subject.

On January 31, 1958, [redacted] of the Milwaukee Police Department, furnished handwriting specimens taken from Subject TRILIEGI by his department on September 30, 1943 and June 18, 1950. Photostatic copies have been furnished to the Bureau.

A photograph of the TRILIEGI residence located at 1635 North Farwell Avenue, Milwaukee, Wisconsin, was taken by SA [redacted] on March 7, 1958.

J. Miscellaneous

The Subject was under surveillance by Bureau Agents on January 4, 1958, February 24, 25, 26 and 27, 1958, and during these surveillances nothing pertinent was noted regarding a possible Federal violation on the part of the Subject. It was noted, however, that [redacted] was in frequent contact with the Subject. Appropriate surveillance logs covering these surveillances have been prepared and are being maintained in the file.

Inasmuch as TRILIEGI had a sawed-off shotgun in his possession when arrested by Agents of the Alcohol Tax Unit in June of 1950, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

ENCLOSURES: To the Bureau - One photograph of the Subject
One photograph of Subject's residence

To Omaha, Salt Lake City, Chicago -
One photograph of Subject

MI 94-315

CRIMINAL INFORMANT COVERAGE

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T-1 PCI [] who was contacted by SA
WARREN J. KENNEY on 1/21/58.

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T-2 [] former Special Agent, who advised
SA RICHARD C. THOMPSON on 1/3/58.

T-3 PCI [] who was contacted 1/15/58,
in the [] by Special Agents
[] and JOHN H. GASSAWAY.

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T-4 PCI [] who was contacted
1/15/58, at the [] by
Special Agents [] and JOHN H. GASSAWAY.

T-5 PCI [] who was contacted on
1/31/58, at the []
by Special Agents [] and JOHN H.
GASSAWAY.

T-6 [] who was contacted 2/27/58, by SA []
[]

In addition to recontacts with the above, efforts
are being made to develop information concerning TRILIEGI's
activities from his neighbors, namely, []

[] and [] It is further
intended that attempts be made to contact FCIs and CIs among
individuals identified through future surveillances of TRILIEGI
as well as PCI [] who to date has not been able to
furnish pertinent information.

NI 94-315

LEADS

CHICAGO DIVISION

An informational copy is being furnished the Chicago Division inasmuch as TRILIEGI reportedly has connections with the Italian criminal element in Chicago and it might be necessary in the future to request the Chicago Division to conduct investigation.

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OMAHA DIVISION

At Omaha, Nebraska

- 1) Will ascertain the identity, background and business of one TONY BIASE who has been contacted by TRILIEGI at Atlantic 1349 and JAC 2571.
- 2) Will ascertain the identity of "SAM" who TRILIEGI has contacted on numerous occasions in January and February of 1958, at Atlantic 1349 or JAC 9068.
- 3) Will attempt to ascertain whether or not [redacted] FBI [redacted] an uncle of TRILIEGI, Omaha PD [redacted] is presently in the Omaha area.

The above leads should be covered with the knowledge that TRILIEGI has reportedly been picking up dope through relatives who run a tavern in Omaha.

SALT LAKE CITY DIVISION

At Reno, Nevada

Will ascertain the present activity of [redacted] [redacted] FBI [redacted] who was a subject in the [redacted] case and who reportedly still has a portion of the loot which he allegedly makes available to TRILIEGI from time to time. It is to be noted that during [redacted] resided at [redacted]
[redacted]

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

- 1) Will continue to surveil the activities of TRILIEGI in an effort to obtain the identity of his associates, the nature of his activities and if possible, to gather evidence of criminal acts committed by him.

MI 94-315

(Milwaukee leads cont'd:)

2) Will report the results of contact with PCIs and CIs concerning TRILIEGI's activities.

3) Will contact [REDACTED] a neighbor, concerning TRILIEGI's activities and travels.

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REFERENCES

Milwaukee report of SA WARREN J. KENNEY, dated 1/8/58.

Bureau letter to Milwaukee, dated 1/31/58.

Salt Lake City airtel to Milwaukee, dated 2/4/58.

Omaha airtel to Milwaukee, dated 2/5/58.

2 encs. to Bureau

Re: "CHANGED"

JOHN BATTISTA TRILIEGI, was.
ANTI-RACKETEERING

MI 94-315

Encs: Photo of Subject
Photo of Subject's residence



92-3178-6
ENCLOSURE



92-3198-6



JOHN B. TRILIEGI

Born: 5/29/14 - Omaha, Neb.

Height: 5'6"

Weight: 175

Build: Muscular

Eyes: Brown

Hair: Gray and curly

Social Security #395-01-1688

94-315

98-3198-6

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office OMAHA	Office of Origin MILWAUKEE	Date 5/12/58	Investigative Period 4/14, 16, 21, 23, 24, 25, 28; 5/1, 7/58
TITLE OF CASE JOHN BATTISTA TRILIEGI, was.		Report made by <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	Typed By: JJ
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Omaha telephone numbers contacted by subject listed to Owl Smoke Shop, Omaha, known bookie joint operated by BIASE brothers, including TONY BIASE. Information from Omaha Police Department and Federal Narcotics Agent, Omaha, regarding BIASE brothers, JOHN TROVATO, and subject set out. Narcotics Agent states it is unlikely subject or anyone would come to Omaha from Milwaukee to obtain narcotics, since sources are in Chicago. INS, Omaha, advised TROVATO, Omaha PD No. 33375, has not registered as alien in Iowa or Nebraska in 1958. TROVATO was residing-Butte, Montana, January, 1958.

- RUC -

DETAILS:

ASSOCIATES

Confidential Informant Omaha T-1, who has furnished reliable information in the past, on April 14, 1958, advised ATLantic 1349 and JACKson 9068 are listed to the Owl Smoke Shop, 610 South 16th Street, Omaha, and that JACKson 2571 is listed to TONY LUCCHINO, 2207 Mason Street, Omaha, Nebraska.

Approved <div style="text-align: center;"><i>J&S</i></div>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau 2 - Milwaukee (94-315) 1 - Omaha (92-89) <i>cc ret'd & destroyed 1-21-59 by 2-2</i> <i>see retained 1-21-59 by 2-2</i> <i>stop 1-21-59</i>		92-3192-7	EX-102
		12 MAY 15 1958	
		REC. SECT.	

OM 92-89

On April 16, 1958, [redacted] Omaha Police Department, Omaha, Nebraska, advised BENNIE BIASE and [redacted] operate the Owl Smoke Shop, 610 South 16th Street, Omaha, Nebraska, which is a bookie shop. [redacted] said BENNIE [redacted] TONY, [redacted] and [redacted] assist in this operation.

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[redacted] Identification Division, Omaha Police Department, on April 24, 1958, made available the following files from which pertinent information was obtained:

[redacted]
Omaha Police Department No. [redacted]
FBI No. [redacted]

[redacted]
[redacted] File indicates other arrests [redacted]
[redacted] and [redacted] File characterizes
him as [redacted] In 1950 he was [redacted] years of
age, [redacted]

BERNARD BENNIE BIASE
Omaha Police Department No. 15527
FBI No. 1749112

Characterized in 1951 by Omaha Police Department as robber, gambler, and bookie. Has numerous arrests from 1933 to present in Omaha for vagrancy and as bookie. Was recently arrested at 610 South 16th Street, Omaha. Born November 12, 1911, 5'7" tall, weighed 145 pounds in 1950.

Omaha FBI files indicate BERNARD B. DI BIASE, Post Office Box 554, Omaha, in March 1958 was one of the currently listed individuals who had paid the Federal Wagering Tax in Omaha, per records of the U. S. Treasury Department. DI BIASE was characterized by Confidential Informant Omaha T-2, who has furnished reliable information in the past, as operating a joint at 610 South 16th Street, Omaha, where he sells dope and operates a bookie room.

OM 92-89

[redacted]
Omaha Police Department No. [redacted]
FBI No. [redacted]

[redacted] Has numerous arrests for [redacted]
[redacted] File indicates [redacted]
at Owl Cigar Store, 610 South 16th Street, Omaha. Born
[redacted]

ANTHONY "TONY" JOE BIASE
Omaha Police Department No. 9839
FBI No. 36521

Arrests indicated from 1922 to present, including one charge for possession of burglary tools. It was indicated he is a bookie at 610 South 16th Street, Omaha, and was arrested there in January, 1958. Described as born September 6, 1908, Omaha, 5'3", 160 pounds in 1950.

Omaha FBI files indicate TONY BIASE was indicted on March 31, 1952, in connection with burglary of Hurley State Bank, Hurley, South Dakota, December 9-10, 1948, Minneapolis - office of origin, but the indictment was dismissed on grounds that the principal witness declined to cooperate.

TONY LUCCHINO
Omaha Police Department No. 31577

Arrested for petty larceny October, 1943. Born in Italy April 14, 1887.

It is noted Omaha Police Department files and Omaha FBI files indicate TONY BIASE has lived at 2207 Mason Street, Omaha, which is the address of LUCCHINO, and has given this address in the past.

JOHN TROVATO
Omaha Police Department No. 33375
FBI No. 300918

Born October 28, 1901, in Italy. Alien Registration No. 5592351. In October, 1956, TROVATO was 54 years of age, 5'7", 165 pounds. The Police Department file indicates

OM 92-89

a long record for TROVATO including conviction for Mann Act, Reno, Nevada, in 1938 and narcotics and counterfeit money arrests.

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Sgt. [redacted] Morals Squad, Omaha Police Department, advised April 25, 1958, he had no information concerning JOHN TROVATO or TONY LUCCHINO.

[redacted] Federal Narcotics Agent, Omaha, Nebraska, advised April 23, 1958, his files contained the following information concerning JOHN TRILIEGI under date of July 19, 1957. The report had been prepared by [redacted] predecessor in Omaha, and concerned alleged narcotics violation at Milwaukee.

Confidential Informant Omaha T-3, characterized by [redacted] as unreliable, had advised [redacted] that JOHN TRILIEGI was engaged in Narcotics traffic in Milwaukee, Wisconsin; that he resided at 1635 North Farwell, and was reportedly employed in a bookie establishment at 1425 East Alruin in Milwaukee. T-3 advised [redacted]

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[redacted] T-3 [redacted] TRILIEGI was said to have connections with a [redacted] Wisconsin.

[redacted] said a copy of this information had been furnished to District #9 of the Narcotics Bureau in Chicago and was probably also in possession of [redacted] Narcotics Agent, Milwaukee, or he would have access to it.

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[redacted] furnished the following information concerning TONY [redacted] BIASE, and JOHN TROVATO, on April 23, 1958:

The file dated November 6, 1956, stated investigation had been conducted over past months, including surveillances of residences and hangouts. and there was nothing to substantiate that TONY [redacted] BIASE were in Narcotics traffic. The case was closed. Under date of July 17, 1956, it was stated one

OM 92-89

of the persons having a previous narcotics record, known to associate with TONY BIASE, is JOHN TROVATO. It was noted this might be the basis for rumors that connect TONY BIASE with narcotics traffic. It was indicated that TONY BIASE, Omaha Police Department No. 9839, resides at 2207 Mason Street, and that the phone number there was listed to TONY LUCCHINO. The file indicates TONY BIASE frequents the Owl Smoke Shop, owned by his brother, BERNARD BIASE.

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The Narcotics Bureau file on JOHN TROVATO, with aliases: Sky Jack, John Calata, Omaha Police Department No. 33375, shows he was born at Calabria, Italy, October 8, 1901. As of December 29, 1955, his address was 3602 Corby Street, Omaha. He had been an addict for 26 years and had taken the cure four times. He had received treatment at St. Joseph Hospital, Omaha, where he had admitted addiction to Narcotic drugs. He is described as 5'7", 160 pounds, hazel eyes, gray hair, medium build.

[redacted] stated on April 23, 1958, he knew of no organized narcotics traffic in Omaha at this time. He said he thought it very unlikely anyone would come to Omaha from Milwaukee since investigation has determined the sources of narcotics are in Chicago. [redacted] believed it more likely individuals seeking narcotics supplies would go to Chicago from Omaha and from Milwaukee. He said he has no pending files on the [redacted] brothers or JOHN TROVATO at this time.

[redacted] Immigration and Naturalization Service, Omaha, contacted April 28, 1958, and May 1, 1958, obtained the file regarding JOHN TROVATO from another Immigration and Naturalization Service division, which reflects his last known address as of February 17, 1953, as 522 East Park Street, Anaconda, Montana. [redacted] said TROVATO had not registered in Iowa or Nebraska as an alien in January, 1958. The file indicated he was last known to be in Omaha in 1945 when TROVATO was successful in getting a deportation order set aside in Federal District Court, Omaha.

The Omaha FBI files indicate the Butte Office advised on January 29, 1958, that JOHN TROVATO, FBI No. 300918, was

OM 92-89

residing in Butte, Montana, in an apartment house on Harrison Avenue at that time; that he was driving a 1957 Ford bearing Nebraska License 1-12212, and that this car was registered to JOHN TROVATO, 3610 Corby Street, Omaha.

Omaha FBI files indicate [redacted] sister of TROVATO, lived at [redacted]. However, she is not listed in the current Omaha telephone book or city directory, although the latter lists a [redacted] and [redacted].

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[redacted] Douglas County Auto License Bureau, Omaha, Nebraska, advised May 7, 1958, that a 1957 Mercury Montclair Phaeton Coupe, License No. 1-12212, was registered to JOHN TROVATO, 3601 Corby Street, Omaha, in 1957 and again on February 6, 1958. He also advised his auto license files show a [redacted] resided at [redacted] and resided at [redacted].

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 5/12/58

FROM : SAC, OMAHA (92-89)

SUBJECT: JOHN BATTISTA ^(b)TRILIEGI, was.
ANTI-RACKETEERING
(OO - Milwaukee)

10-1

For Enclosed are two copies of the report of SA [redacted] dated May 12, 1958, at Omaha, for the Bureau, and two copies are also being enclosed for Milwaukee.

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b7CREFERENCE

Report of SA WARREN J. KENNEDY, dated March 21, 1958, at Milwaukee.

INFORMANTS

T-1 is [redacted]

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T-2 is [redacted]

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T-3 is [redacted]

who had furnished information to the Federal Narcotics Bureau, Omaha, Nebraska, and local law enforcement agencies, and who is not considered reliable by the Federal Narcotics Bureau, Omaha.

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- (2) - Bureau (encls.-2)
2 - Milwaukee (94-315) (encls.-2)
1 - Omaha
ACL/jj
(5)
- 1cc retained
Bureau
5/20/58*
- " 0-1 sent 6-18-58
rept-7/8/58*
- WJ*

EX-102

ENCLOSURE

REC-25

12 MAY 15 1958

EX-102

68 MAY 21 1958

*ret'd & destroyed
1-21-59 #22*

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date JUL 8 1958	Investigative Period 4/3, 4, 18, 21; 5/1, 5, 12, 15, 23, 26; 6/2, 5, 13, 24; 7/3, 7/58
TITLE OF CASE JOHN BATTISTA TRILIEGI, was.		Report made by WARREN J. KENNEY	Typed By: bmp
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[redacted] former associate, employed at gambling establishment, Reno, Nevada, and reportedly not engaged in criminal or illegal activities. TRILIEGI presently employed as labor foreman on Milwaukee construction job and son [redacted] and associate [redacted] working under his supervision. TRILIEGI current on car payments but indebted for garage rental and automobile insurance. T-2 states TRILIEGI has been working steadily and has not made out of town trips. T-3 states TRILIEGI busy with construction job and no unusual activities noted at TRILIEGI residence. T-4 states Subject no longer frequents Belmont Hotel, a known hangout for local gamblers. HE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE KNOWN TO CARRY SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

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DETAILS:

AT MILWAUKEE, WISCONSIN

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - Milwaukee (94-315)		92-3198-9	REC-135
		JUL 10 1958	
		[redacted]	
		[redacted]	

ASSOCIATES

By communication dated April 28, 1958, the Salt Lake City Division advised that [redacted] Bureau of Identification, Reno Police Department, made available police file [redacted] on [redacted] to SA LORING J. MC GEE, which reflects his registration with the police department as an employee of a gambling establishment. [redacted] employment since 1954 has been with [redacted] and his residence is listed as [redacted]

On April 4, 1958, Chief of Police T. R. BERRUM of the Reno, Nevada Police Department advised SA MC GEE that he has received no information indicating [redacted] has engaged in any criminal activities since his involvement in the [redacted] Case."

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On April 18, 1958, T-1 advised SA MC GEE that he sees [redacted] almost daily and that [redacted] has been working steadily at [redacted] and that he has received no information that [redacted] is engaged in any illegal activities.

On April 21, 1958, Chief Criminal Deputy Sheriff [redacted] Washoe County Sheriff's Office, advised SA MC GEE that his office has no information indicating that [redacted] has engaged in any criminal activities since the [redacted] Case."

On April 21, 1958, the files of the Nevada Credit Rating Bureau, Reno, Nevada, as made available to SA MC GEE by [redacted] reflected in a report made June 4, 1957, that [redacted] was employed [redacted] The records reflect that [redacted] has a good credit record with a number of loans from finance companies which were paid as agreed

LEGITIMATE ENTERPRISES

On May 28, 1958, [redacted] of the Thomas H. Bentley and Son Company, 3131 West Mill Road, advised that JOHN B. TRILIEGI, 1635 North Farwell Avenue, has been employed as a labor foreman since April 29, 1958 at a rate of \$2.87 per hour. [redacted] stated that TRILIEGI is acting as a foreman at a construction job being handled by his firm at the Boys Technical High School located at

MI 94-315

South 2nd and West Virginia Streets in the City of Milwaukee. [redacted] stated that TRILIEGI's son, [redacted] and [redacted] who also reside at [redacted] and have been employed by his company at the rate of [redacted] per hour since [redacted] and both are working under the supervision of JOHN B. TRILIEGI.

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PLACES OF AMUSEMENT

T-4 on June 5, 1958 advised that TRILIEGI has not been seen in the Belmont Hotel recently [redacted]

" T-4 [redacted]

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On April 9; May 13 and June 13, 1958, spot surveillances were made in the lobby of the Belmont Hotel in an effort to locate JOHN B. TRILIEGI but with negative results. It is to be noted that the Belmont Hotel is a known hangout for gamblers in downtown Milwaukee.

TRAVEL

T-2 advised on May 5, 1958 that JOHN B. TRILIEGI has parked his 1958 DeSoto automobile in the Yocum Garage located at 1715 North Cambridge Avenue since he purchased the same. T-2 stated that TRILIEGI was out of work for a time but he claimed to be working on odd jobs building concrete driveways on his own.

This Informant stated that TRILIEGI usually arrives at the garage at about 6:30 AM in the company of his son, [redacted] and his close associate [redacted] and it appears that they work together.

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When recontacted on June 24, 1958, T-2 stated that TRILIEGI is now \$145 arrears on his garage rental and it appeared to T-2 that he is still working in the construction trade since he appears regularly at the garage in work clothes.

This Informant stated that the TRILIEGI car has been at the garage almost nightly and that he has no evidence that TRILIEGI or any member of his family has been on any out of town trips.

T-3 on May 12, 1958 advised that TRILIEGI appears to be busy with his job as a labor foreman on a construction job and he

MI 94-315

noted no unusual activities at the TRILIEGI residence located at 1635 North Farwell Avenue. T-3 stated that he observed that [] is still living in the TRILIEGI home and that [] and the Subject's son, [] are apparently working with JOHN B. TRILIEGI in the construction business.

T-3 stated that there has been no indication that TRILIEGI has taken any out of town trips of late.

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On June 2, 1958, [] Badger Auto Finance Company, 2137 West Greenfield Avenue advised that TRILIEGI is current in regard to the \$127.20 monthly payments on his 1958 DeSoto. [] noted, however, that several of the monthly payments were received directly from the Old Republic Life Insurance Company, 307 North Michigan Avenue, Chicago, Illinois, with a notation that TRILIEGI has accident and health claim in process with the insurance company.

On June 2, 1958, [] the Mc Kee Agency, 757 North Broadway, advised that JOHN B. TRILIEGI owes him \$101.10 which is a quarterly payment which the company advanced on TRILIEGI's automobile insurance carried through the agency with the Superior Insurance Company. [] stated that TRILIEGI talked him into advancing this payment and that the insurance will expire at the end of the month unless additional money is furnished by TRILIEGI.

MISCELLANEOUS

T-5 and T-6 have been contacted concerning TRILIEGI's activities and associates but were unable to furnish any information.

TRILIEGI was known to carry a sawed-off shotgun in his automobile when arrested in June, 1950, and accordingly, HE SHOULD BE CONSIDERED AS ARMED AND DANGEROUS.

-P-

MI 94-315

INFORMANTS

T-1 [] contacted by SA LORING J. MC GEE on 4/18/58
at Reno, Nevada.

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T-2 PCI []
[] contacted by SA WARREN J. KENNEY on
May 5, 23; June 2, 24, 1958 at Milwaukee.

T-3 PCI [] contacted
on May 12, 26; June 24, 1958 by SA WARREN J. KENNEY
at Milwaukee.

T-4 PCI []
[] contacted by SA JOHN A. HOLTZMAN on June 5, 1958
at Milwaukee.

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T-5 PCI [] contacted by SA WARREN J. KENNEY
on April 21; May 15, 23; June 16; July 3, 1958.

T-6 PCI [] contacted on April 21; May 1;
June 13, 1958 by SA WARREN J. KENNEY.

In addition to the Milwaukee PCIs listed above, continued
efforts will be made to develop additional Informants who
can furnish information concerning TRILIEGI's activities.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

1. Will report contacts with PCIs and CIs concerning
TRILIEGI's current activities.
2. Will recontact [] relative
to any change of employment on the part of Subject TRILIEGI.
3. Will conduct spot surveillances to further identify the
activities and associates of TRILIEGI.

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b7C

MI 94-315

REFERENCES

Report of SA WARREN J. KENNEY, Milwaukee, 3/21/58.

Salt Lake City letter to Milwaukee 4/28/58.

Report of SA Omaha, 5/12/58.

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File) DATE: June 24, 1958

DWF/mrk
FROM : SAC, Milwaukee (File 94-315)

4
SUBJECT: JOHN BATTISTA TRILIEGI, was.
ANTI-RACKETEERING

28-10-1

This case will be delinquent.

Date of Bureau deadline: 6-27-58

Reason for the delinquency:

Bank robbery at St. Paul, Minn. required four days in Marinette, Wis. area of Agent to whom this case assigned.
Date the report or necessary communication will reach the Bureau: 7-8-58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

No administrative action recommended.

92-3198
NOT RECORDED
12 JUL 3 1958

4119
57 JUL 7 1958

[Handwritten signature]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 7, 1958

In Reply, Please Refer to
File No.

SAC, MILWAUKEE

JOHN BATTISTA TRILIEGI, was.
ANTI-RACKETEERING
Milwaukee File 94-315

5/7/58

AL 10-1

Informant Coverage Since 2-1-58

[REDACTED]

Information Developed since the above
Additional Informant Coverage

On February 27, 1958, [REDACTED] advised that TRILIEGI has been in frequent contact with one "SAM" whom TRILIEGI contacts by telephone through Atlantic 1349 or JAC 9068, at Omaha, Nebraska. This informant advised that TRILIEGI has also contacted one TONY BIASE on several occasions at Atlantic 1349, Omaha, Nebraska.

Future Plans for Increasing Informant Coverage

Efforts are continuing to contact neighbors of the Subject, namely: [REDACTED] who resides at [REDACTED] and [REDACTED] who resides at [REDACTED]. It is felt that [REDACTED] who is an employee of the [REDACTED] would have the greater potential inasmuch as he is reported by his employer as being reliable. Attempts to contact him to date have met with negative results. It is felt, however, that [REDACTED] may be in a position to advise as to TRILIEGI's activities and associates and accordingly, [REDACTED] will not be contacted unless [REDACTED] is unproductive.

Further efforts will be made to develop additional informant coverage, growing out of various surveillancies conducted relative to TRILIEGI.

53 MAY 26 1958

92-3198 ✓
193 MAY 22 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date AUG 27 1958	Investigative Period 7/18/58; 8/12,19,20,22/58
TITLE OF CASE JOHN BATTISTA TRILIEGI, was.		Report made by SA WARREN J. KENNEY	Typed By: rhk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

TRILIEGI unemployed since 7/18/58, and reportedly received injury while Foreman on construction job. Informants state Subject spent most of time at home while recovering from injury to shoulder. Spot checks at known hangout negative. HE SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE KNOWN TO CARRY SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

-P-

DETAILS

AT MILWAUKEE, WISCONSIN

LEGITIMATE ENTERPRISES

On August 19, 1958, [redacted] Thomas H. Bentley and Son Company, 3131 West Mill Road, advised that the Subject last worked as a Laborer Foreman for the company on July 18, 1958. [redacted] stated that TRILIEGI was ordered to stay off his feet by his doctor because of a torn ligament received from a fall into an excavated hole where the crew was pouring concrete. [redacted]

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3198) 2 - Milwaukee (94-315) <i>Carroll from 4-22-58</i> <i>delivered 12-1-58 11-22</i>		92-311-10 REC-4	
		3 AUG 29 1958	
		STAT. SECT.	
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SEP 9 1958

MI 94-315

stated that the company records reflect that TRILIEGI will not be eligible for rehire.

On August 20, 1958, [redacted] of the General Construction Laborer's Union, Local 113 AF of L, 231 West Burleigh Street, advised that TRILIEGI was not working as of that date, and that he had received information indicating that TRILIEGI suffered an injury while employed at his last job. [redacted] stated that TRILIEGI was still in good standing with the Union, and he expected that he would seek future employment through his office.

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PLACES OF AMUSEMENT

On July 18, 1958, and August 21, 1958, spot surveillances were made in the lobby of the Belmont Hotel, a known hangout for gamblers in downtown Milwaukee, but TRILIEGI was not observed there.

TRAVEL

On July 18, 1958, T-1 advised that JOHN TRILIEGI is now parking his automobile on an empty lot across the street from the TRILIEGI residence. T-1 stated that it appears [redacted]

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On August 19, 1958, T-1 advised that TRILIEGI has not been working lately, and he has observed him in and about his residence on frequent occasions. T-1 states that TRILIEGI has reportedly hurt his shoulder while on his last job and is staying close to his home while convalescing.

On August 19, 1958, T-2 advised that TRILIEGI is no longer employed and spends much of his time at home. T-2 states that [redacted]

MISCELLANEOUS

T-3 and T-4 have been contacted, but could furnish no information concerning TRILIEGI's activities or associates.

MI 94-315

TRILIEGI was known to carry a sawed-off shotgun in his automobile when arrested in June, 1950, and accordingly, HE SHOULD BE CONSIDERED AS ARMED AND DANGEROUS.

-P-

MI 94-315

INFORMANTS

T-1 is PCI [] who []
[] contacted by SA WARREN J. KENNEY on
July 18, August 12 and August 19, 1958.

T-2 is PCI []
of the Subject, who was contacted by SA WARREN J. KENNEY on
July 18 and August 19, 1958.

T-3 is PCI [] who was contacted by SA WARREN
J. KENNEY on July 18 and August 12, 1958.

T-4 is PCI [] who was contacted by SA WARREN J.
KENNEY on July 18 and August 12, 1958.

No further efforts are being made at this time to develop
additional informant coverage inasmuch as it appears that
TRILIEGI's activities have not been such as to warrant in-
creased coverage. At such time as his employment becomes
known, it will be recommended to the Bureau that this case
be closed.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

1. Will report contacts with PCIs and CIs concerning TRILIEGI's
current activities.
2. Will recontact [] General
Constructors Union, 231 West Burleigh Street, in an effort to
establish TRILIEGI's new employment, if any.

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REFERENCES

Report of SA WARREN J. KENNEY dated July 8, 1958, at Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 11/6/58	Investigative Period 9/8,11,25,29; 10/2,3,8,9,10,16,20,22;
TITLE OF CASE JOHN BATTISTA TRILIEGI, was.		Report made by 11/5/58 SA WARREN J. KENNEY	Typed By: jab
		CHARACTER OF CASE ANTI-RACKETEERING	

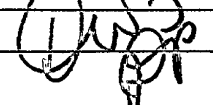
Synopsis:

Subject employed as labor foreman, Milwaukee, Wis., from 9/30/58 through 10/14/58 and presently unemployed. TRILIEGI's 1958 De Soto automobile repossessed 10/1/58 by finance company for failure to meet regular payment. TRILIEGI reportedly associating with

[redacted] T-3 advised that TRILIEGI stated [redacted]

T-4 states TRILIEGI has let people believe he has part of [redacted] burglary loot "stashed away" and a couple Milwaukee men have in the past given TRILIEGI money, expecting they would get part of loot in return. T-4 states TRILIEGI hasn't come up with a nickel and he doesn't believe TRILIEGI has anything "stashed away." Other informants state TRILIEGI not engaged in unusual activity. TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS, SINCE KNOWN TO CARRY SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

- P -

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3198) <i>ICC 4260</i> <i>with 4 copies of 11/21/58 22</i> 2 - Milwaukee (94-315)		92-3198-11	REC-14 EX-134

60 NOV 21 1958

MI-94-315

AT MILWAUKEE, WISCONSIN

Legitimate Enterprises

On October 20, 1958 [] the David Orr Company, General Contractors, with temporary offices Room 400A, 519 East Wisconsin Avenue, advised that JOHN BATTISTA TRILIEGI had been employed by him as a labor foreman from September 30, 1958 through October 14, 1958. [] stated that his firm has been engaged in remodeling offices for the Internal Revenue Service in the Federal Building at Milwaukee and that he laid TRILIEGI off the job when he learned that TRILIEGI had been in trouble some years ago and therefore, considered him a poor security risk. [] stated that inasmuch as the remodeling job was in various parts of the quarters occupied by the Internal Revenue Service, TRILIEGI had access to all of these offices and [] thought it was inadvisable to have him placed in such a position.

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On October 20, 1958 [] of the General Construction Laborers Union, Local 113, AFL, 231 West Burleigh Street, advised that TRILIEGI is not working as of that date and stated his last employment was with the David Orr Company as a labor foreman. [] stated that since TRILIEGI was still in good standing with the union, he expected that TRILIEGI would seek future employment through his office.

Places of Amusement

On October 2, 1958 a spot surveillance was made in the vicinity of the Belmont Hotel, North Fourth and West Wells Streets in downtown Milwaukee, and TRILIEGI was observed alone standing in front of the Hotel Belmont. He was not contacted by anyone and he left the area after waiting there for approximately twenty minutes.

On October 16, 1958 [] appeared at the office of the FBI and advised SA JOSEPH S. WALKER that JOHN TRILIEGI has been associating with his wife, [] for several months and that he is contemplating a divorce action. [] stated that his wife

MI-94-315

is employed as a [redacted] in downtown Milwaukee and that she became acquainted with JOHN TRILIEGI through her employment there. [redacted] stated that to his knowledge, TRILIEGI has been unemployed for several weeks and he believed TRILIEGI had been formerly engaged as a mason contractor, self-employed. b6 b7C

Travel

On October 8, 1958 T-1 stated that he heard that TRILIEGI had been arrested somewhere out west and that his 1958 De Soto automobile had been confiscated. This informant stated that he gathered this information in conversation with Detective [redacted] of the Milwaukee Police Department. T-1 stated that while he has not seen TRILIEGI's car for approximately a week, TRILIEGI has been in the neighborhood during this period.

On October 8, 1958 Detective [redacted] of the Milwaukee Police Department, said that he had been advised by [redacted] TRILIEGI's [redacted] that when he [redacted] attempted to collect rent due, he was told by [redacted] that TRILIEGI's car had been confiscated when he was arrested in Reno, Nevada. Detective [redacted] stated that TRILIEGI had been in town all of the time and that he believes [redacted] was just trying to give the landlord a "story" because they are now way behind in their rent.

On October 9, 1958 [redacted] of the Badger Auto Finance Company, 22nd and West Greenfield Avenue, advised that TRILIEGI's 1958 De Soto automobile was repossessed by his company on October 1, 1958 because TRILIEGI had failed to make his regular monthly payment of \$126.36. [redacted] stated that for many months payments on the automobile were paid by an insurance company through a policy which provides that in the event of illness or accident on the part of the purchaser of a car financed through the Badger Auto Finance Company, the company would pay the payments due. [redacted] stated that it was apparent to him that TRILIEGI has been unable to meet his payments personally for many months and that as soon as he defaulted, they took appropriate steps to repossess the car. He stated that as of October 1, 1958, TRILIEGI's total indebtedness on the car, interest and principal, totaled \$2,671.20.

MI-94-315

On October 22, 1958 T-2 advised that he has seen TRILIEGI in and about the TRILIEGI residence at 1635 North Farwell Avenue during the past several weeks, but has observed no unusual activity on the part of TRILIEGI or indication of out-of-town travel.

Miscellaneous

On September 11, 1958 T-3 advised that about two weeks prior thereto [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] T-3 [REDACTED]
[REDACTED] T-3 [REDACTED]
[REDACTED]

On September 25, 1958 T-4 advised that TRILIEGI has let people believe that he has part of the [REDACTED] loot "stashed away." T-4 stated that on this basis, a couple of Milwaukee men had given TRILIEGI money to the extent of several thousand dollars over a period of time with the expectation that they would get part of the [REDACTED] loot in return for their loans to him. According to T-4, TRILIEGI has not come up with a nickel and he doesn't believe TRILIEGI has anything "stashed away."

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T-5 has been contacted, but could furnish no information concerning TRILIEGI's activities or associates.

TRILIEGI was known to carry a sawed-off shotgun in his automobile when arrested in June, 1950 and accordingly, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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MI-94-315

INFORMANTS

T-1 is PCI [redacted]
[redacted] contacted by SA WARREN J. KENNEY on September 8 and 29 and October 8, 1958.

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T-2 is PCI [redacted]
of the Subject, who was contacted by SA WARREN J. KENNEY on September 8 and 29 and October 22, 1958.

T-3 is former SA [redacted] who was contacted by SA RICHARD C. THOMPSON on September 11, 1958.

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T-4 is [redacted]
being investigated by the Milwaukee Division, who was contacted on September 25, 1958 by SA's RICHARD C. THOMPSON and ROBERT M. FAUNTLEROY.

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T-5 is PCI [redacted] who was contacted by SA WARREN J. KENNEY on September 8 and 29 and October 10 and 22, 1958.

No further efforts are being made at this time to develop additional informant coverage, inasmuch as it appears that TRILIEGI's activities have not been such as to warrant increased coverage. At such time as TRILIEGI's permanent employment becomes known, it will be recommended that this case be closed.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3198)

DATE: 11/6/58

FROM : SAC, MILWAUKEE (94-315)

SUBJECT: JOHN BATTISTA TRILIEGI, was.
AR

OO: Milwaukee

Enclosed herewith are two copies of the report of SA WARREN J. KENNEY dated and captioned as above at Milwaukee.

TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS, SINCE KNOWN TO CARRY SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

LEADSMILWAUKEEAt Milwaukee, Wisconsin

1) Will recontact [redacted] the General Construction Laborers Union, 231 West Burleigh Street, in an effort to establish TRILIEGI's new employment, if any.

2) Will report contacts with PCI's and CI's concerning TRILIEGI's current activities.

REC-14 ENCLOSURE

2 - Bureau (92-3198)(Enc. 2)
2 - Milwaukee (94-315)

WJK:jab
(4)

REC-14

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date DEC 29 1958	Investigative Period 11/13 - 12/22/58
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka.		Report made by WARREN J. KENNEY	Typed By: jml
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SYNOPSIS~~

REFERENCE

Report of SA WARREN J. KENNEY dated November 6, 1958, at Milwaukee.

-C-

INFORMANTS

T-1 is PCI [redacted] who was contacted by SA WARREN J. KENNEY November 18, 28, 1958 and December 16, 1958.
T-2 is PCI [redacted] who was contacted by SA WARREN J. KENNEY on November 13, 28, 1958 and December 16, 1958.
T-3 is PCI [redacted] who was contacted by SA WARREN J. KENNEY on November 18, 1958 and December 1, 22, 1958.
T-4 is PCI [redacted] who was contacted by SA WARREN J. KENNEY on November 18, 1958 and December 16, 22, 1958.

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ADMINISTRATIVE

This case is being closed inasmuch as TRILIEGI's activities at this time do not warrant further investigative attention. It is felt

Approved OWT	Special Agent In Charge	Do not write in spaces below	
Copies made: 7 2 - Bureau (92-3198) 1 - Milwaukee (94-315)		13	REC-69
		DEC 31 1958	
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MI 94-315

however, that sufficient informant coverage is established and any pertinent activity on the part of TRILIEGI will be called to the attention of the Milwaukee Division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WARREN J. KENNEY

Office: MILWAUKEE

Date: DEC 29 1958

File Number: MI 94-315 BU 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: TRILIEGI still unemployed and dropped from Laborer's Union for non-payment of dues December 1, 1958. Subject evicted by landlord for arrears in rent totaling \$520.00 and presently residing 1543 N. Humboldt Avenue, Milwaukee. Former landlord states although TRILIEGI not employed, wife and several children are employed. TRILIEGI now driving 1959 Dodge, Wisconsin license P54629. T-1 through T-4 state TRILIEGI not engaged in unusual activity. TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS, SINCE KNOWN TO CARRY SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF 1950.

-C-

Details: At Milwaukee, Wisconsin

[redacted] of the General Construction Laborer's Union, Local 113, AFL, 231 West Burleigh Street, on December 22, 1958, advised that JOHN BATTISTA TRILIEGI was dropped as a union member as of December 1, 1958, inasmuch as he was in arrears in the payment of dues for the period of four months. [redacted] stated that TRILIEGI is not presently employed and that TRILIEGI's wife has advised that TRILIEGI will shortly be admitted to a local hospital for further treatment of an injury to his back. [redacted] stated that in his opinion TRILIEGI will again seek union membership prior to his attaining employment in the construction field.

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MI 94-315

On December 16, 1958, T-1 advised that the subject and his family moved from 1635 North Farwell Avenue on December 9, 1958, to an apartment nearby located in the vicinity of North Humboldt and East Pleasant Streets in the city of Milwaukee. T-1 stated that he observed that during the actual moving of the furniture and household goods that TRILIEGI was present although he did not assist in the actual moving because he is suffering from an old back injury. T-1 stated that TRILIEGI has not been employed for some time and that he has noted no unusual activity on his part including out of town travel.

On December 16, 1958, [redacted] advised that [redacted] at 1635 North Farwell Avenue, and that it became necessary to evict TRILIEGI inasmuch as he became \$520.00 in arrears on the payment of his rent. [redacted] stated that although TRILIEGI is not employed his wife and two of his older children are employed. [redacted] stated that TRILIEGI is now driving a 1959 Dodge sedan which aggravated [redacted] since he continually stalled [redacted] concerning the payment of his rent.

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On December 16, 1958, T-2 advised that TRILIEGI had just moved his family to another home in the general vicinity and that he is driving a 1959 Dodge sedan although he is still in arrears on his old garage bill in the amount of \$120.00. T-2 stated that [redacted]

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[redacted] T-2 states that he has observed no unusual activity on the part of TRILIEGI and that he is not aware of any out of town travel by TRILIEGI.

On November 18, 1958, T-3 advised that TRILIEGI has not been observed in the past several months at the Piccadilly Club, a night club and restaurant located at North 5th and Wisconsin Avenue, which is located near the Hotel Belmont which has been in the past frequented by TRILIEGI. T-3 stated that he last heard that TRILIEGI was working in the construction trade but that information was obtained several months ago and he is not aware of his present employment if any.

MI 94-315

T-4, on December 22, 1958, advised that he has noted no unusual activity on the part of TRILIEGI in the past month or two and that he has not observed TRILIEGI at anytime in or about the Safety Building where he has been known to hang out in the past.

Records of the Motor Vehicle Department reflect that JOHN BATTISTA TRILIEGI presently has titled to him a 1959 Dodge four door sedan, motor number 352101914 bearing Wisconsin 1959 license P54629. The records of the Motor Vehicle Department reflect that there is a lien in favor of the Nationwide Acceptance Company, 624 Diversy Parkway, Chicago, Illinois.

On December 22, 1958, the aforementioned automobile, a two tone copper and cream 1959 Dodge four door sedan bearing 1959 Wisconsin license P54629 was observed parked in front of 1543 North Humboldt Street which is the new residence of the subject.

TRILIEGI WAS KNOWN TO CARRY A SAWED-OFF SHOTGUN IN HIS AUTOMOBILE WHEN ARRESTED IN JUNE, 1950 AND ACCORDINGLY, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 9/9/60	Investigative Period 9/6 & 7/60
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka, John Babptist, John Barilter Triliegi, John Batista Triliegi, Giovanni Battista Triliegi		Report made by SA WARREN J. KENNEY	Typed By: bs
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCE

Bureau Airtel 8/25/60.

-C-

ADMINISTRATIVE

MI T-1 is [redacted] former Special Agent.

MI T-2 is [redacted]

MI T-3 is [redacted]
case in the Milwaukee Division.

MI T-4 is [redacted] who was a PCI at the time of the contacts.

MI T-5 is PCI [redacted]

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Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made:		90-311-14	REC-89
3 Bureau (92-3198)		22	EX 109
1 Milwaukee (94-315)		SEP 12 1960	
[Handwritten: 1-17-60, R-88]			

COVER PAGE

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57 SEP 28 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WARREN J. KENNEY
Date: September 9, 1960

Office: MILWAUKEE

Field Office File No.: MI 94-315

Bureau File No.: 92-3198

Title: JOHN BATTISTA TRILIEGI

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Character: ANTI-RACKETEERING

Synopsis:

JOHN BATTISTA TRILIEGI, FBI #1,868,580, born Omaha, Nebraska on May 29, 1914. TRILIEGI received 5th grade education, Milwaukee, Wis., arrested as juvenile for aiding and abetting burglary and committed to St. Charles Boys Home, Milwaukee, 5/1/31, for one year. Subject married [redacted] 5/22/37 and placed on 5 years probation 10/29/39 for Carnal Knowledge and Abuse. TRILIEGI arrested as keeper of gambling house 5/17/44 and on 4 occasions as inmate of gambling house, all Milwaukee. Subject sentenced 1 to 5 years State Prison, Carson City, Nevada, 9/19/52 on charge of burglary in daytime growing out of burglary of [redacted] residence, [redacted] 2/29/52. Indictment charging TRILIEGI with violation National Firearms Act dismissed U.S. District Court, Milwaukee, 4/12/55. TRILIEGI, who resides in Milwaukee with wife and 8 children, dropped from Laborers Union for non-payment of dues 12/1/58 although reportedly still working as laborer on construction. MI T-1 advised TRILIEGI has made periodic trips "out West" for purpose of picking up money remaining from [redacted] burglary loot, but surveillance determined TRILIEGI did not leave Milwaukee. MI T-2 stated that TRILIEGI was in frequent contact with [redacted] and TONY BIASE of Omaha, Nebraska. Investigation reflects [redacted] operate Omaha bookie joint. MI T-3 states TRILIEGI has led people to believe he has part of [redacted] burglary loot "stashed away" and a couple Milwaukee men have in past given TRILIEGI money, expecting that they

MI 94-315

would get part of loot in return. MI T-3 states TRILIEGI hasn't come up with a nickel, and he doesn't believe TRILIEGI has anything "stashed away." MI T-4 advised

[REDACTED]

[REDACTED] MI T-4 also advised that [REDACTED]

[REDACTED]

[REDACTED] TRILIEGI reportedly associating with a

[REDACTED]

[REDACTED] FBI [REDACTED]

[REDACTED] with TRILIEGI and worked as laborer under

TRILIEGI's supervision. [REDACTED] employed

gambling establishment [REDACTED] TRILIEGI SHOULD

BE CONSIDERED ARMED AND DANGEROUS, SINCE KNOWN TO CARRY

SAWED-OFF SHOTGUN IN AUTOMOBILE WHEN ARRESTED IN JUNE OF

1950.

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DETAILS:

AT MILWAUKEE, WISCONSIN:

A. Personal History and Background

By communication dated February 5, 1958, the Omaha Division advised that the records of the Department of Health, Division of Vital Statistics, 1201 South 42nd Street, Omaha, Nebraska, made available to SA

[REDACTED] on January 28, 1958, by [REDACTED]

[REDACTED] reflect that a birth record for GIOVANNI BATTISTA TRILIEGI showing birth at Omaha, Nebraska, May 29, 1914, was filed on July 12, 1920. The record reflects that the child's father was BRUNO TRILIEGI and his mother CONCETTA and that both of the parents were born in Italy.

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On January 7, 1958, [REDACTED] Milwaukee County, Wisconsin, advised that Marriage Document No. 2203 reflects that JOHN TRILIEGI, age 23, born in the State of Nebraska, and [REDACTED] age [REDACTED] born in the State of [REDACTED] were married by the Honorable T. J. PRUSS in the Court House at Milwaukee,

MI 94-315

Wisconsin, on May 22, 1937. The marriage record was filed on June 23, 1937.

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Records of the Milwaukee Police Department as made available by [redacted] on December 18, 1957, reflect the following information concerning JOHN BATTISTA TRILIEGI, Milwaukee Police Department No. 24528, FBI No. 1,868,580. TRILIEGI was born at Omaha, Nebraska, in May, 1914, and that his father, BRUNO TRILIEGI, and his mother, CONCETTA TRILIEGI, are divorced. The records reflect that TRILIEGI married [redacted] in Milwaukee and that TRILIEGI has two brothers - [redacted] and [redacted] - both of whom reside in [redacted]. His sister, [redacted]

[redacted] resides in [redacted]. TRILIEGI was arrested as a juvenile April 25, 1931, on a charge of aiding and abetting a burglary and was committed to the St. Charles Home for Boys in Milwaukee for a period of one year on May 1, 1931. TRILIEGI was subsequently arrested for keeping a gambling house on May 17, 1944, and he was arrested as an inmate of a gambling house on four subsequent occasions. On October 24, 1939, he was placed on five years probation in the Municiple Court of Milwaukee County on a charge of Carnal Knowledge and Abuse.

On January 7, 1958, [redacted] of Social Services, Milwaukee County Department of Public Welfare, advised that JOHN B. TRILIEGI applied for public assistance when he returned to Milwaukee in September of 1954 and was granted assistance for the period of one-half month during October of 1954. [redacted] advised that in December of 1954 the file on TRILIEGI was closed because he was again earning a sufficient salary. [redacted] stated that on January 29, 1957, the County of Milwaukee took judgment in the amount of \$3,882.03 for general relief granted while the Subject was incarcerated in the State of Nevada, and they are seeking satisfaction of this judgment through small monthly payments submitted by TRILIEGI. The relief records reflect the names and the birth dates of the following TRILIEGI children:

MI 94-315



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TRILIEGI formerly resided at 1635 North Farwell Avenue; but, since December 9, 1958, he has moved to 1543 North Humboldt Avenue where he resides with his wife and children.

On December 16, 1956, [redacted]

[redacted] advised [redacted]

located at 1635 North Farwell Avenue, and it became necessary to evict TRILIEGI inasmuch as he became \$520 in arrears on the payment of his rent. [redacted] stated that although TRILIEGI is not employed, due to an injury, his wife and two of his older children are employed. [redacted] stated that TRILIEGI was then driving a 1959 Dodge sedan bearing Wisconsin License P 54629, which fact aggravated [redacted] since TRILIEGI continually stalled [redacted] concerning the payment of this rent.

B. Criminal Record

The following identification record concerning TRILIEGI, under FBI No. 1,868,580, was furnished on July 8, 1959.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Milwaukee, Wis.	John Barilter Trilieg1 #24528	4/4/32	viol. N.P.A.	turned over to Fed. Off. 4/5/33

MI 94-315

PD, Milwaukee, Wis.	John Barilter Trilliegi #24528	10/24/39	statutory	5 yrs. prob. and costs 10/24/39
PD, West Allis, Wis.	John Babptist Trilliegi #AC-3275		applicant for position 1/21/42	
SOS, War Dept.	John Battista Trilliegi #106-MBW		laborer 5/11/42	
PD, Milwaukee Wis.	John Battista Trilliegi #24528	9/30/43	inmate gamb-ling house	\$10 and costs 10/29/43
PD, Milwaukee, Wis.	John Barilter Trilliegi #24528	3/28/46	inmate gamb-ling house	3/28/46, rel.
PD Appleton, Wis.	John Baptist Trilliegi #1155	6/11/47	inv	Lic was ref for peddling inf grade of soap ordered out of town by chief 6/11/47
PD, Milwaukee, Wis.	John Battista Trilliegi #24528	6/18/50	Disorderly cond.	dism 7/25/50
USM, Milwaukee, Wis.	John B. Trilliegi #124-A	3/18/52	consp to trans stolen Sec.	comm to Milwaukee Co. Jail Bond \$50,000
PD, Milwaukee, Wis.	John Batista Trilliegi #24528	7/7/52	Safe Keeping (burg)	TOT Fed Auth
USM, Reno, Nev.	John B. Trilliegi #6832	7/20/52	NSPA	9/18/52 case dismissed by the court
PD, Reno, Nev.	John Baptist Trilliegi #27091	7/21/52	Hld enroute (burg)	rel USM

MI 94-315

SP, Carson City Nev.	John B. Trilliegi #6272	9/19/52	burg in day- time	1-5 yrs.
PD, Milwaukee, Wis.	John Bapdist Trilliegi #24528	10/3/55	Inv.	10/4/55 Released
SO Milwaukee, Wis.	John Battista Trilliegi #9313	6/30/59	illegitimacy	

On February 7, 1958, Municiple Court docket D1020, as made available by [redacted] Municiple Court of Milwaukee County, was examined, and it reflects that JOHN B. TRILIEGI entered a plea of guilty October 24, 1939, to a charge of Carnal Knowledge and Abuse, Section 340.47 of the Wisconsin Statutes and that he was adjudged guilty on the same day by the Honorable JOHN J. GREGORY. TRILIEGI was sentenced to confinement and hard labor in the State Prison for an indeterminate term of two to five years, and the sentence was suspended, and TRILIEGI was placed on probation for a period of five years. On May 29, 1949, TRILIEGI appeared in Court at which time he was discharged from probation, and the Court ordered the stay of execution made permanent.

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By communication dated February 4, 1958, the Salt Lake City Division advised that inquiry by SA LORING J. MC GEE of [redacted] on January 30, 1958, at the Washoe County Clerk's Office, Reno, Nevada, reflected a file and docket maintained there under No. 142233. This docket reflects that on September 12, 1952, in the District Court, Washoe County, an information was filed charging TRILIEGI with the crime of burglary in the daytime in that he willfully and unlawfully and feloniously entered the house of [redacted] [redacted] with intent to commit grand larceny. The file reflects that on the same day TRILIEGI entered a plea of guilty and was sentenced to serve not less than one year and not more than five years in the Nevada State Prison.

MI 94-315

On January 16, 1958, [] State Parole and Probation Officer, Carson City, Nevada, advised SA MC GEE that TRILIEGI served one and one-half years in the Nevada State Prison and that he was released therefrom on July 30, 1954, after his sentence was commuted by the Parole Board. [] advised that TRILIEGI has never been under the supervision of the Nevada Parole and Probation Office inasmuch as the type of commutation received by TRILIEGI terminated the responsibility of the State of Nevada at the time he was released from Prison.

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On February 7, 1958, [] of the United States District Court for the Eastern District of Wisconsin, advised that the indictment filed March 8, 1951, charging JOHN BATISTE TRILIEGI with violating the National Firearms Act - 26 United States Code, Section 2729 and Section 3261, was dismissed on April 12, 1955. The records reflect that the dismissal, which was signed by the Honorable ROBERT E. TEHAN, was made after a motion and order was filed by United States Attorney T. T. CRONIN. On July 20, 1955, an order turning a Winchester model 12 repeating shotgun, Serial No. [] to the Alcohol Tax Unit of the Treasury Department was entered.

C. Associates

A review of the Milwaukee files reflects that TRILIEGI was associated with [] FBI No. [] when they participated in the burglary of the [] residence at [] on February 29, 1952.

On December 26, 1957, [] of the Inwood Construction Company, was at that time employing both TRILIEGI and [] on a construction project in Milwaukee, Wisconsin. [] stated that [] was residing with TRILIEGI and that [] was working under TRILIEGI's supervision.

On January 4, 1958, a surveillance of TRILIEGI's movements was instituted, and it was observed that TRILIEGI made a trip to the Belmont Hotel located in downtown Milwaukee in the company of []

MI 94-315

On February 5, 1958, SA JOHN A. HOLTZMAN observed TRILIEGI in the Belmont Hotel, a known hangout for gamblers, and overheard TRILIEGI talking about horse-race betting while in the lobby of the Hotel.

On February 26, 1958, TRILIEGI was observed in the lobby of the Belmont Hotel in conversation with [REDACTED] a known local gambler who has been [REDACTED]

On October 16, 1958, [REDACTED] Milwaukee, appeared at the Milwaukee Office of the FBI and advised SA JOSEPH S. WALKER that JOHN TRILIEGI has been associating with his wife, [REDACTED] for several months and that he is contemplating a divorce action. [REDACTED] stated that his wife is employed [REDACTED] downtown Milwaukee and that she became acquainted with TRILIEGI through her employment there. [REDACTED] stated that TRILIEGI has, to his knowledge, been unemployed for several weeks and that he believed that TRILIEGI had been formerly engaged as a mason contractor, self-employed.

By communication dated April 28, 1958, the Salt Lake City Division advised that [REDACTED] Bureau of Identification, Reno, Nevada, Police Department, made available Police File [REDACTED] on [REDACTED] to SA LORING J. MC GEE, which reflects his registration with the Police Department as an employee of a gambling establishment. [REDACTED] employment since 1954 has been with [REDACTED] On April 4, 1958, Chief of Police T. R. BERRUM of the Reno, Nevada, Police Department, advised SA MC GEE that he has received no information indicating that [REDACTED] has been engaged in any criminal activities since his involvement in the [REDACTED] Case. On April 21, 1958, Chief Criminal Deputy Sheriff, [REDACTED] Washoe County Sheriff's Office, advised SA MC GEE that his office has no information indicating that [REDACTED] has engaged in any criminal activities since the [REDACTED] Case.

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MI 94-315

D. CRIMINAL ACTIVITIES

On January 3, 1958, MI T-1 advised that he obtained information to the effect that TRILIEGI has been making periodical trips "out West" for the purpose of picking up money remaining from the loot of the burglary of the [] residence at [] February 29, 1952. MI T-1 stated that he had learned that TRILIEGI was planning to start such a trip on January 4, 1958, but that he did not know what means of transportation TRILIEGI would use.

On January 4, 1958, surveillance of TRILIEGI's movements was instituted, and it was determined that TRILIEGI did not leave Milwaukee, Wisconsin. He was observed shopping in the downtown area, and he made a trip to the Belmont Hotel in the company of []

[] On February 25, 1958, SA JOHN A. HOLTZMAN observed TRILIEGI enter the Belmont Hotel, a known hangout for gamblers, and overheard TRILIEGI talking about horse-race betting while in the lobby of the Hotel. On February 26, 1958, TRILIEGI was observed in the lobby of the Belmont Hotel in conversation with [] a known local gambler. The Subject was also under surveillance by Bureau Agents on February 24, 25, and 27, 1958, and during these surveillances nothing pertinent was noted regarding a possible Federal violation. It was noted, however, that [] was in frequent contact with the Subject.

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On February 27, 1958, MI T-2 advised that TRILIEGI has been in frequent contact with one [] TONY BIASE of Omaha, Nebraska.

On April 16, 1958, Lt. [] Omaha Police Department, Omaha, Nebraska, advised SA [] that BENNIE BIASE [] operate the Owl Smoke Shop at 610 South 16th Street, Omaha, Nebraska, which is a known bookie joint. Lt. [] stated that BENNIE [] --TONY, [] in this operation.

On September 25, 1958, MI T-3 advised that TRILIEGI has led people to believe that he has part of the [] loot "stashed away." MI T-3 stated that on

MI 94-315

this basis a couple of Milwaukee men had given TRILIEGI money to the extent of several thousand dollars over a period of time with the expectation that they would get part of the [] loot in return for their loans to him. According to MI T-3, TRILIEGI has not come up with a nickel, and he doesn't believe TRILIEGI has anything "stashed away."

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On January 31, 1958, MI T-4 advised that []

[]

[] On June 12, 1959,
MI T-4 advised that []

[]

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E. Legitimate Enterprises

TRILIEGI is not known to be connected with any business enterprises and since his return to Milwaukee in August, 1954, after being released from the State Prison at Carson City, Nevada, he has been working as a laborer and labor foreman in the construction field. He has been legitimately employed by several construction companies, and on December 24, 1957, [] of the General Construction Laborers Union, Local 113, AFL, advised that TRILIEGI is a member in good standing and has been a member in good standing for approximately two years. On August 20, 1958, [] advised that TRILIEGI was not working since he suffered an injury while employed on his last job. On December 22, 1958, [] advised that JOHN TRILIEGI was dropped as a Union member as of December 1, 1958, inasmuch as he was in arrears in the payment of dues for the period of four months. [] stated that TRILIEGI's wife had advised him telephonically that TRILIEGI was in need of medical attention due to an old back injury and that he was about to enter a local hospital for appropriate treatment.

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MI 94-315

On July 16, 1959, MI T-5 advised that TRILIEGI was observed regularly in the neighborhood of Farwell Avenue and East Brady Streets, and it appeared from his dress that he is working in the construction field. MI T-5 stated that he heard that TRILIEGI was doing some mason contracting work, particularly driveways and sidewalks as an independent contractor but that

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F. Physical Description

The following physical description was obtained through the records of the Milwaukee Police Department and through personal observation.

Name	JOHN BATTISTA TRILIEGI
Age	46
Born	May 29, 1914, Omaha, Nebraska
Height	5' 6"
Weight	175 lbs.
Build	Muscular
Eyes	Brown
Hair	Gray and curly
Marital Status	Married, wife <div data-bbox="1079 1203 1252 1247" style="border: 1px solid black; display: inline-block; width: 106px; height: 21px; vertical-align: middle;"></div>
Residence	1543 Humboldt Avenue Milwaukee, Wisconsin
(Former Residence)	1635 North Farwell Avenue Milwaukee, Wisconsin
Education	Fifth grade elementary education
Occupation	Laborer in construction field, former bartender, and an attendant at the Ogden Social Club formerly located at 1444 North Jackson Street, Milwaukee, Wisconsin.

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MI 94-315

Father	BRUNO TRILIEGI, 1767 North Arlington Street, Milwaukee, Wisconsin
Mother	CONCETTA TRILIEGI, 522 East Pleasant Street, Milwaukee, Wisconsin
Social Security No.	395-01-1688
Scars and Marks	Vertical scar eight inches long on left leg (bone taken out and placed in back)
Peculiarities	Walks with slight limp due to a back ailment.

G. Miscellaneous

It is to be noted that in June, 1950, when arrested on a charge of violating the National Firearms Act, TRILIEGI had a sawed-off shotgun in his automobile. Accordingly, HE SHOULD BE CONSIDERED AS ARMED AND DANGEROUS.



In Reply, Please Refer to
File No. MI 94-315

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 9, 1960

Title JOHN BATTISTA TRILIEGI, also
known as

Character ANTI-RACKETEERING

Reference Report of SA WARREN J. KENNEY,
Milwaukee, as dated above.

All sources (~~except as indicated below~~) used in referenced
communication have furnished reliable information in the past.

5/18/61

AIRTEL

REC-41

92-3195-15

TO: SAC, Milwaukee

FROM: Director, FBI

JOHN BATTISTA TRILIEGI
ANTI-RACKETEERING

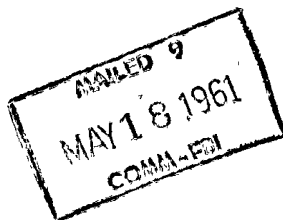
Enclosed is a copy of a self-explanatory memorandum from the Department dated May 11, 1961.

The requested investigation should be immediately conducted and the results thereof should be submitted in report form to reach the Bureau by June 1, 1961.

Enclosure

JGL:Swb
(4)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



U.S. DEPT. OF JUSTICE
MAY 18 1961
RECEIVED - JUNE 1

JUN 1 1961

ROOM

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Director, Federal Bureau of Investigation DATE:

FROM : Chief, Organized Crime
and Racketeering Section, Criminal Division

SUBJECT: John Battista Triliegi - Anti-Racketeering

Mr. Tolson	_____
Mr. Parsons	_____
Mr. Mohr	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____b6
Mr. Rosen	_____b7C
Mr. Tavel	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

ES:JAT:mf

Reference is made to the report of Special Agent Warren J. Kenney of your Milwaukee field office, dated September 9, 1960, concerning Triliegi. In that report Special Agent Kenney relates certain information regarding Triliegi's involvement in the burglary of the residence in on February 29, 1952. We note that most of Special Agent Kenney's information dates back to 1958 or 1959. We would appreciate your determining whether any of the loot from this burglary has turned up anywhere since then -- assuming, of course, that the loot is identifiable as such -- and if so, whether any of it can be traced back to Triliegi. According to Special Agent Kenney's informant,

EXP. PRO

MAY 12 1961

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REC-41

92-3198-15

14 MAY 12 1961

EX-102

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re:tel M1
5-18-61 -
JG.L: pwb

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/23/61

From: SAC, Salt Lake City (94-301)

Subject: JOHN BATTISTA TRILIEGI, AKA
AR

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Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (xx) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA

Dated at

Report of SA

Dated at

Report of SA

Dated at

Report of SA

Dated at

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (xx) Other Office as shown in MI file

C. Status, SU Office

() Pending

(xx) RUC

- ① - Bureau
- 1 - Las Vegas (Encls. 1) RUC 92-405
- 1 - Salt Lake City (66-1671)
- 1 - Milwaukee 94-315
- 1 -
- 1 -

meat (4)

63 MAR 6 1961

REC-68 2 MAR 1 1961

EX 104

CLAIMED

F B I

Date: 5/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (94-3198)
 FROM: SAC, MILWAUKEE (94-315)
 SUBJECT: JOHN BATTISTA TRILIEGI, aka
 A-R

OO - Milwaukee

ReBuairtel 5/18/61 enclosing Department memorandum dated
 5/11/61.

The Milwaukee Division is not aware as to what portion of
 the loot from the burglary of the [redacted] residence
 at [redacted] 2/29/52, remains outstanding, whether any
 of the loot has turned up since June of 1958, and whether
 or not the outstanding loot, if any, is identifiable.

For the information of the Las Vegas Division, [redacted]
 [redacted] when interviewed on
 6/12/59 stated [redacted]

The Milwaukee Division contemplates interviewing [redacted]
 as well as the subject, JOHN BATTISTA TRILIEGI, but such
 action will not be taken until the Milwaukee Division is
 advised as to the current facts concerning the loot in the
 [redacted] burglary. There is a possibility, therefore, that

3 - Bureau (94-3198) (AM)
 2 - Las Vegas (AM)
 1 - Milwaukee (94-315)
 WJK:esl
 (6)

REC-22

8 MAY 24 1961

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C C =

Approved: 62 JUN 2 1961
 Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: 5/22/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 94-315

these interviews may not be covered by the Buded, 6/1/61. However, the Bureau will be advised two days prior to that date should the deadline not be met.

L E A D STHE LAS VEGAS DIVISION
AT LAS VEGAS, NEVADA

1. Will advise as to the loot presently outstanding in the [] case and whether or not the outstanding loot is identifiable.
2. Will advise if any of the loot in the [] case has been recovered since June, 1958 and whether or not any of the loot recovered can be traced back to TRILIEGI.

It is requested that the Las Vegas Division expedite the furnishing of this information to the Milwaukee Division in order that the Bureau deadline of 6/1/61 may be met, if possible.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/14/61	Investigative Period 5/22 - 6/12/61
TITLE OF CASE JOHN BATTISTA TRILIEGI		Report made by SA WARREN J. KENNEY	Typed By: sjr
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCES

Report of SA WARREN J. KENNEY dated 9/9/60 at Milwaukee.
Bureau airtel to Milwaukee, dated 5/18/61.
Milwaukee airtel to Bureau, dated 5/22/61.
Salt Lake City airtel to Milwaukee, dated 6/5/61. (I.O.)
Milwaukee teletype to Salt Lake City, dated 6/12/61. (I.O.)
Salt Lake City teletype to Milwaukee, dated 6/12/61. (I.O.)

- C -

ADMINISTRATIVE

T-4 is [redacted] who was contacted on June 3, 1961 by
SA JOHN H. GASSAWAY.

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A copy of this report is being designated for the Las Vegas
Division in view of the information set forth herein
concerning [redacted] who resides in [redacted]

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COPIES DESTROYED

Approved 9 14 MAY 22 1972

Copies made: 3 - Bureau (92-3198) (AM) 1 - Las Vegas (92-405) (Info) 1 - Milwaukee (94-315) CC Dept 6-20-61	Special Agent In Charge	Do not write in spaces below	
		92-3198-17	REC-26
		JUN 16 1961	

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT*

COVER PAGE

56 JUN 22 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA WARREN J. KENNEY
Date: June 14, 1961

Office: MILWAUKEE

Field Office File No.: MI 94-315

Bureau File No.: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Loot from [] burglary not recovered since 1958 and four \$1,000 bills located since 7/2/52, cannot be traced to TRILIEGI. T-4 states he has heard nothing further concerning [] loot and that TRILIEGI is not known to have made trips to Reno during past year. TRILIEGI upon interview 6/12/61, states he has not been in Reno since May, 1958 when he personally accused []

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[] TRILIEGI, employed as labor foreman, Milwaukee, Wis., states he has none of the loot, knows nothing about unrecovered loot but states was contacted at Nevada State Prison prior to release in 1954 by [] TRILIEGI states [] offered him [] tax free for outstanding loot which [] said was []

- C -

DETAILS: AT MILWAUKEE, WISCONSIN

The Salt Lake City Division advised that [] following the burglary of his residence at [] February 29, 1952, furnished a list of serial numbers on the currency which he claims was obtained during the burglary and which he claims totaled \$176,000. In addition to the list, [] claims there were one thousand \$1,000 bills taken on which he had no record of serial numbers. Prior to July 2, 1952, \$126,442.10 was recovered or accounted for and all of the money recovered appeared on the list furnished by [] If [] statement as to the one thousand \$1,000 bills is correct, there was remaining unrecovered as of October 24, 1952 \$149,557.90. Since that date and prior to 1958 four additional \$1,000

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

MI 94-315

bills were located as a result of stops placed with the Federal Reserve Bank of San Francisco, California. The Salt Lake City Division advised further that the four \$1,000 bills cannot be traced back to Subject JOHN BATTISTA TRILIEGI.

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It is to be noted that there are forty-four \$1,000 bills unrecovered which are possibly identifiable in view of the serial numbers furnished by [REDACTED]

On June 3, 1961 T-4 was recontacted and stated that he has heard nothing further concerning the money from the [REDACTED] burglary supposedly being held for the Subject by [REDACTED] T-4 stated [REDACTED]

[REDACTED]
[REDACTED] T-4 [REDACTED] T-4
[REDACTED] T-4 [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date June 14, 1961

JOHN BATTISTA TRILIEGI, after being advised that he did not have to furnish a statement, that any statement made could be used against him in a court of law, and of his right to legal counsel, furnished the following information:

TRILIEGI stated that he is residing at 2935 North Maryland Avenue, Milwaukee, Wisconsin, and that he has for the past seven months been employed as a labor foreman by the Turner Construction Company, at the Marine Plaza in downtown Milwaukee. He advised that his take-home pay each week is \$150 approximately and that he is supporting his wife and 13 children who are presently living at 1517 North Humboldt Avenue, Milwaukee, Wisconsin.

TRILIEGI stated that he has none of the [redacted] loot and he doesn't know where 25% of the unrecovered money from the [redacted] burglary might be. He stated however that he always felt that [redacted] of [redacted] was holding out on the [redacted] loot and about two years after his release from the Nevada State Prison, he went to [redacted] Nevada and told him that he, TRILIEGI, was broke, but that [redacted] turn him down cold, stating that he, too, was broke and had none of the remaining loot from the [redacted] burglary. TRILIEGI stated that he had heard rumors particularly through a wealthy friend, whose identity he did not disclose, that [redacted] had supposedly bought [redacted]

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[redacted] TRILIEGI stated that accordingly, he again went to Reno in 1958 and personally accused [redacted] of holding out on the [redacted] burglary loot at which time [redacted] again told TRILIEGI that he had received his share and that he had none of the remaining loot and was likewise hard up for money.

TRILIEGI stated that when he was in Reno in 1958, which was the last time he was in Reno, [redacted] was working as a [redacted] TRILIEGI states that while he inwardly feels that [redacted]

On 6/12/61 at Milwaukee, Wisconsin File # MI 94-315
by SA CLARK E. LOVRIEN & SA WARREN J. KENNEY/sjr Date dictated 6/14/61

MI 94-315

may still have some of the [] burglary loot, he may in fact be stealing from his employer and therefore be in the position to buy the property that he supposedly has purchased over the years. TRILIEGI reiterated that he has only seen [] twice since his release from the Nevada State Prison in 1954 and on both of these occasions [] has turned TRILIEGI down in his request for financial help.

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TRILIEGI stated however that approximately two days before his release from the Nevada State Prison in 1954, he was contacted at the Prison by [] at which time [] told TRILIEGI that there was approximately [] of the loot outstanding and if TRILIEGI could come up with the loot, he would pay TRILIEGI [] tax free. TRILIEGI stated that he of course told [] that he had none of the loot and that he knew nothing whatsoever concerning the location of the unrecovered money.

TRILIEGI states that he receives a lot of kidding from his friends in Milwaukee and that hardly a week goes by that someone doesn't ask him what he has done with the \$1,000 bills from the [] burglary. TRILIEGI states that these individuals included police officers who have known him over the years and while he has denied any knowledge of the loot there are people in town who think that he still knows the whereabouts of the loot which is untrue. TRILIEGI states that he wouldn't be working on outside construction work in Milwaukee in weather down to 9 below zero if he had any of the [] loot stashed away. He stated that he has been broke on several occasions since his release from the Nevada State Prison and that his family has in turn suffered hardships which he certainly would not allow to happen if he had funds available to him from the [] burglary.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

June 14, 1961

In Reply, Please Refer to
File No. MI 94-315

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA WARREN J. KENNEY
dated June 14, 1961 at Milwaukee.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 10/30/61	Investigative Period 8/28/61 - 10/30/61
TITLE OF CASE JOHN BATTISTA TRILIEGI		Report made by SA WARREN J. KENNEY	Typed By: ef
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SECRET~~

REFERENCE

Report of SA WARREN J. KENNEY, Milwaukee, dated 6/14/61.

- C -

ADMINISTRATIVE

MI T-4 is [redacted] who was contacted by SA JOHN H. GASSAWAY on 9/29/61 and 10/7/61.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: <i>Sgt. [Signature]</i> (3) - Bureau (92-3198) 2 - Milwaukee (94-315)		92-3198-18	REC-4
		NOV 1 1961	EX-1
		<i>[Handwritten initials and stamps]</i>	

- A* -

COVER PAGE

1 cc: AAG Criminal Division
Form 0-6 **11-2-61**

1-1541

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56 NOV 8 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:SA WARREN J. KENNEY
10/30/61

Office: MILWAUKEE

Field Office File No.: MI 94-315

Bureau File No.: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis:

TRILIEGI is still employed as a labor foreman and resides with family at Milwaukee, Wisconsin. [redacted] and MI T-4 state TRILIEGI not known to be engaged in criminal activities.

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DETAILS: At Milwaukee, Wisconsin

On August 28, 1961, JOHN BATTISTA TRILIEGI was observed working as a labor construction foreman at the Marine Plaza Building located in downtown Milwaukee.

On August 31, 1961, [redacted] advised that JOHN BATTISTA TRILIEGI is living with his wife and children at 2935 N. Maryland Avenue and has been so living for several months. [redacted] states it appears to her that TRILIEGI is working on some type of construction job since he leaves in work clothes early each morning and returns late the same day.

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On September 6, 1961, [redacted] Machinery Exchange, Inc., 414 South 3rd Street, advised Special Agent

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MI 94-315

[redacted] that he has known TRILIEGI for many years. [redacted] stated that in his opinion TRILIEGI is not engaged in any criminal activity, and to the best of his knowledge he is living with his wife and family in Milwaukee, Wisconsin.

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On September 29, 1961, MI T-4 advised that JOHN TRILIEGI is presently employed as a foreman on a construction job at the new Marine Plaza Building in downtown Milwaukee and is not known to be presently engaged in any illegal activities. When recontacted on October 7, 1961, MI T-4 stated that TRILIEGI has returned to his wife and is leading a very quiet life. So far as MI T-4 knows TRILIEGI is not engaged in any illegal activities whatsoever.

On October 30, 1961, [redacted] Turner Construction Company, North Water Street, advised that JOHN BATTISTA TRILIEGI has been and is presently employed as a labor foreman by his company. [redacted] states that TRILIEGI has not been absent from the job for any reason for the past six months, and he is considered to be a good employee, although he is somewhat of a credit problem.

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MI 94-315

CHARACTERIZATION OF INFORMANT

MI T-4 is a known gambler who is well acquainted with the criminal element in the Milwaukee area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3198)

DATE: 10/30/61

FROM : SAC, MILWAUKEE (94-315)

SUBJECT: JOHN BATTISTA TRILIEGI
ANTI-RACKETEERING
OO: Milwaukee

Enclosed are three copies of the report of SA WARREN J. KENNEY, Milwaukee, dated 10/30/61. UACB a copy of this report will be made available to the United States Attorney at Milwaukee, Wisconsin, within ten days.

- C -

2 - Bureau (92-3198) (Encs. 3)
1 - Milwaukee (94-315)
WJK:EF
(3)

ENCLOSURE

EX. - 102

REC-4

92-3198-19
NOV 1 1961

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56 NOV 8 1961

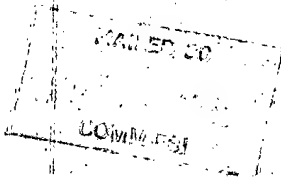
SAC, Milwaukee (94-315)

10/10/62

Director, FBI (92-3198)

JOHN BATTISTA TRILIEGI, aka
ANTI-RACKETEERING

It is noted that this case has been in a closed status for a period greater than six months. This case should be reopened and a report submitted bringing this matter up to date in order to determine whether additional investigation is warranted.

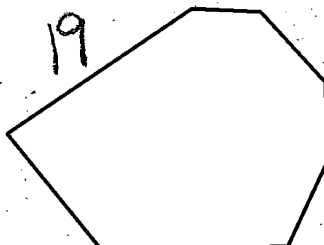


REC-8

92-3198-20

mcB
Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:dlr
(4)



MAIL ROOM ☐ TELETYPE UNIT ☐

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/62	INVESTIGATIVE PERIOD 10/8 - 11/23/62
TITLE OF CASE JOHN BATTISTA TRILIEGI		REPORT MADE BY SA WARREN J. KENNEY	TYPED BY kaj
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA WARREN J. KENNEY dated 10/30/61;
Bureau letter to Milwaukee, 10/10/62.

- C -

ADMINISTRATIVE

MI T-4 is who was contacted by SA JOHN H. GASSAWAY
on October 8 and November 9, 1962.

b7D

ENCLOSURES

To the Bureau, 3 copies letterhead memorandum regarding
characterization of informant.

COVER PAGE

A*

APPROVED <i>PJK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-3198) (Encl 3) 1 - USA, Milwaukee 1 - Milwaukee (94-315) <i>12-4-62</i>		<i>92-</i>	<i>3198-</i>	<i>21</i>	REC-10
		<i>EX-100</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY	<i>D-5 1131</i>	<i>11/30/62</i>			
REQUEST RECD.	<i>11/1/62</i>				
DATE FWD.	<i>11/1/62</i>				
HOW FWD.	<i>11/1/62</i>				
BY	<i>11/1/62</i>				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WARREN J. KENNEY
Date: November 30, 1962

Office: Milwaukee

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b7c

Field Office File No.: MI 94-315

Bureau File No.: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: TRILIEGI employed as labor foreman and still resides with family in Milwaukee, Wisconsin. MI T-4 states TRILIEGI not known to be engaged in criminal activity.

- C -

DETAILS: AT MILWAUKEE, WISCONSIN

On October 8, 1962, MI T-4 advised that JOHN BATTISTA TRILIEGI is still employed on a construction job in Milwaukee although he no longer is employed at the Marine Plaza Building in downtown Milwaukee. MI T-4 stated that TRILIEGI is not known to be presently engaged in any illegal or criminal activities and to the best of his knowledge, he is residing with his wife and family at their Maryland Avenue home.

On October 17, 1962 Detective Sergeant [redacted] of the Milwaukee Police Department advised that he has known JOHN TRILIEGI for many years and he knows of his own knowledge that TRILIEGI is still employed as a foreman for a construction firm in the City of Milwaukee and residing with his family. Sergeant [redacted] stated that to the best of his knowledge, TRILIEGI is not engaged in any criminal activities and that his conduct has not been brought to the attention

MI 94-315

of the Milwaukee Police Department.

When recontacted on November 23, 1962, Detective Sergeant [redacted] stated that he has not learned of any unusual activities on the part of JOHN TRILIEGI and that to the best of his knowledge he is not engaged in any criminal activity.

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On October 18, 1962, [redacted] the General Construction Laborers Union, Local No. 113 AF of L, 6310 West Appleton Avenue, advised that TRILIEGI since the completion of the construction work at Marine Plaza in downtown Milwaukee has been employed as a labor foreman by the Foster-Wheeler Construction Company in connection with the erection of a new hospital for the Veterans Administration at Woods, Wisconsin.

On November 2, 1962, JOHN BATTISTA TRILIEGI was observed working on the construction project at the Veterans Administration, Woods, Wisconsin. Also observed in the company of TRILIEGI while employed on this construction job was [redacted] who is an old associate of TRILIEGI.

On November 5, 1962, [redacted] advised that Subject TRILIEGI is living with his wife and children at 2935 North Maryland Avenue. [redacted] states that it is apparent to her that TRILIEGI is still employed as a construction worker inasmuch as he leaves his home in working clothes early each day.

MI T-4 when recontacted on November 9, 1962 advised that he has verified the fact that subject TRILIEGI is working on a construction job and that he has been unable to learn of any criminal activity on the part of TRILIEGI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
November 30, 1962

In Reply, Please Refer to
File No. MI 94-315

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA WARREN J. KENNEY,
dated November 30, 1962 at
Milwaukee

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No. MI 94-315

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

November 30, 1962

CHARACTERIZATION OF INFORMANT

MI T-4 is a known gambler who is well acquainted with the criminal element in the Milwaukee area.

92-3198-22
CHANGED TO
63-8468-1

MAY 28 1963

mk - Jpd

C

SAC, Milwaukee (94-315)

4/12/65

Director, FBI (92-3198) *23*

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REC-12
JOHN BATTISTA TRILIEGI, aka.
AR

EX-103

Reurmemo 3/30/65. *gh*

The information received from concerning a visit of Attorney to Washington, D. C., on behalf of the subject is not being brought to the attention of the Federal Bureau of Prisons at this time inasmuch as it is inconclusive. There is no information indicating that this attorney made any improper or questionable contacts during his reported visit to Washington, D. C.

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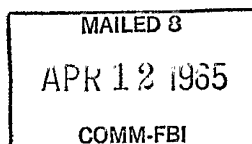
In the event further clarifying information is received indicating possible improper or illegal conduct, you should so advise the Bureau, furnishing your recommendation as to dissemination.

JGL:ral *ral*
(4)

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Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

244
APR 1 1965



MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3198)

DATE: 3/30/65

FROM : SAC, MILWAUKEE (94-315) C

SUBJECT: JOHN BATTISTA TRILIEGI, aka.
AR

OO: Milwaukee

Subject was investigated by the Milwaukee Office under the Hoodlum Program at the time of its inception in 1957. Although a Milwaukee resident, Subject was one of the participants in the [redacted] safe burglary in [redacted] in 1952, in which the loot exceeded \$1,000,000 in value. Subject received a sentence of one to five years in connection with that burglary. b6 b7C b7D

In 1964 Subject was sentenced to five years for mail theft in Milwaukee, and his identification record shows that he was received at the USP, Leavenworth, on 11/3/64.

On 3/18/65, [redacted] stated that [redacted] an attorney with offices at [redacted] made a trip to Washington, D. C. a couple months ago on behalf of TRILIEGI, and recently stated that TRILIEGI would get out of prison this year. Informant thought this inconsistent with normal procedures because TRILIEGI only recently began to serve his time. b6 b7C b7D

Informant further stated that he also heard that TRILIEGI has now been transferred to the Federal Prison at Terre Haute, Indiana. He said that he believed that this move was made in anticipation of some official action in TRILIEGI's case.

The above is furnished for the Bureau's information and any action that may be deemed advisable. In the event the Bureau desires to confer with the Bureau of Prisons in this matter, it is requested that Milwaukee be advised of the results.

- 2 - Bureau (92-3198)
- 2 - Milwaukee (94-315)
- (1 cc - [redacted])

RCT:EF
(4)

REC-15

92-3198-23

16 MAR 31 1965

b7D

*memo Milwaukee
JG 4/1/65
4-9-65*

*Let Milwaukee
JG 4/1/65
4-12-65*

[Handwritten signature]

5-23-63

Airtel

To: SAC, Milwaukee (63-1153)

From: Director, FBI

JOHN BATTISTA TRILIEGI
KICKBACK RACKET ACT

Re: Milet 5-16-63.

Through sources available to your office immediately ascertain discreetly whether or not Triliegi is actually employed as represented in relet and, if so, the specific position and duties involved. Determine through your sources details of the project and Government contract involved along with the identity of the Government agency furnishing construction funds.

Incorporate this information and contents of relet into a LHM. Include therein a brief documentation of Triliegi along with a statement that no further action will be taken in connection with this matter in the absence of a specific request from the USA's Office or the Criminal Division. Submit LHM by return airtel cover. Furnish LHM to USA.

Bureau should be advised promptly by appropriate communication in the event additional information concerning this matter is obtained or the USA's Office requests investigation. Such communication should include any action contemplated by your office.

1 - F. J. Stefanak

1 - 92-3198

DJG:nls
(7)

(SEE NOTE PAGE TWO)

FOUO
DUPLICATE YELLOW

63 JUN 7 1963

192-3198
NOT RECORDED

79 MAY 28 1963

ORIGINAL FILED 63-1153-1

NOTE:

Triliégi was subject of top hoodlum investigation captioned "John Battista Triliégi, Aka; AR," OO: MI; Bufile 92-3198; Mifile 94-315, conducted periodically during the period January, 1958, through November, 1962. Triliégi's past criminal activity consists primarily of gambling and burglary (FBI number 1868580). The top hoodlum case has been in closed status since 11-30-62 inasmuch as no information was developed concerning Triliégi being engaged in any criminal activity.

SAC, Milwaukee (92-315)

9/25/67

Director, FBI (3198)

⁽¹⁾
JOHN BATTISTA TRILIEGI, aka
ANTI-RACKETEERING

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OK 10-

According to your letter dated 3/30/65, subject was received at the USP, Leavenworth, on 11/3/64, to serve a five-year sentence for mail theft.

You should make an appropriate inquiry to determine if Triliegi continues to be incarcerated and, if so, the date of his earliest release. If he is not incarcerated, you should reopen this case under the Criminal Intelligence Program to obtain all information concerning him, his activities, and associates since his release from prison.

The results of your investigation should be furnished to the Bureau in the form of an investigative report or a summary letter. The letter may be utilized only in the event you wish to place this case in a closed status, and should contain justifiable explanations for so doing.

If this case is closed, it should be reopened at intervals of six months unless you determine during the course of your investigation, that Triliegi is no longer of such hoodlum status as to be included under the program, and that he should be eliminated from any further investigation. If this be the case, the details should be set forth within your communication to the Bureau.

REC 2092 - 3198 - 24
EX-102

NO SEP 26 1967

MAILED 8

SEP 25 1967

COMM - FBI

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WJG:jfe
(4)

MAIL ROOM

TELETYPE UNIT

55 OCT 2 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/20/67	INVESTIGATIVE PERIOD 10/2/67 - 11/16/67
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka.		REPORT MADE BY SA [REDACTED]	TYPED BY j1
		CHARACTER OF CASE ANTI-RACKETEERING	

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b7CREFERENCES:

Bureau letter to Milwaukee dated September 25, 1967.

- P -

ADMINISTRATIVE:

Investigation set forth in the details covers that period from the time of TRILIEGI's release from prison on August 16, 1965.

INFORMANTS:

MI T-1 is [REDACTED] who was contacted by former Special Agent RICHARD C. THOMPSON and Special Agent [REDACTED]

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Heck/mj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3198) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-315)		92-3198-25 18 NOV 24 1967 REC-7L	
		[REDACTED]	
		[REDACTED]	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2594 - [REDACTED]		

57 DEC 14 1967

MI 94-315

MI T-2 is [redacted] who was contacted by
former Special Agent ALEXANDER P. LE GRAND and Special
Agent [redacted]

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MI T-3 is [redacted] who was contacted by
Special Agent [redacted]

LEADS:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow and report the activities of
JOHN TRILIEGI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 20, 1967

Office: Milwaukee

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Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis:

JOHN TRILIEGI resides at 2047 North Cambridge, Milwaukee, and is working for the Pfeifer Construction Company. Identification record set forth. TRILIEGI, according to MI T-1, apparently became acquainted with VITO GENOVESE while in prison. MI T-3 advised that TRILIEGI, on June 9, 1967, along with [REDACTED] and [REDACTED] [REDACTED]

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Informant stated [REDACTED]

[REDACTED] MI T-2, on November 13, 1967, had no information as concerns criminal activities on the part of TRILIEGI at that time. TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

MI 94-315

DETAILS: At Milwaukee, Wisconsin

PAROLE STATUS AND RESIDENCE

Assistant United States Attorney [redacted]
[redacted] Eastern District of Wisconsin, Milwaukee,
advised on November 15, 1967, that JOHN TRILIEGI was
paroled from Federal prison on August 16, 1965. He
will remain on parole until October 14, 1969. His
current residence is 2047 North Cambridge, Milwaukee.

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CREDIT

[redacted] Credit Bureau of Milwaukee,
Incorporated, advised Special Employee [redacted]
on November 15 that JOHN BATTISTA TRILIEGI had unpaid
judgments dating back to 1960 to Schmitt Orlow Clothing.

CRIMINAL

[redacted] Bureau of Identification,
Milwaukee Police Department, advised on October 31, 1967,
that in the Milwaukee Police Department record for TRILIEGI,
under their number 24528, FBI number 1868580, she could
locate no recent arrest as concerns TRILIEGI.

IDENTIFICATION RECORD

The following identification record is set
forth for JOHN BATTISTA TRILIEGI, FBI number 1868580:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER 41-103-30, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Milwaukee, Wis.	John Briliter Trilliegi #24528	4-4-32	vio. N.P.A.	turned over to Fed. Off. 4-5-33
PD, Milwaukee, Wis.	John Briliter Trilliegi #24528	10-24-39	statutory rape	5 yrs. prob. and costs 10-24-39
PD, West Allis, Wis.	John Baptist Trilliegi #AC-3275	applicant for position 1-21-42		
SOS, War Dept.	John Battista Trilliegi #103-MBW	laborer 5-11-42		
PD, Milwaukee, Wis.	John Battista Trilliegi #24528	9-30-43	inmate gambling house	\$10. and costs 10-22-43
PD, Milwaukee, Wis.	John Briliter Trilliegi #24528	3-28-46	inmate gambling house	3-28-46, rel.
PD Appleton, Wis.	John Baptist Trilliegi #1155	6-11-47	inv.	He was ref for peddling info out of town by
PD Milwaukee Wis.	John Battista Trilliegi #24528	6-18-50	of soap ordered chief. 6-11-47. Disorderly cond.	diam 7-25-50
USM Milwaukee Wis	John B. Trilliegi #174-A	3-18-52	consp to trans stolen Sec.	comm to Milwaukee Co Jail Bond \$50,000. TOT Fed Auth
PD Milwaukee Wis	John Battista Trilliegi #24528	7/7/52	Safe Keeping (burg)	
USM Reno Nev	John B. Trilliegi #6832	7-20-52	NSPA	9-18-52 came missed by the court
PD Reno Nev	John Baptist Trilliegi #27091	7-21-52	Hld enroute (burg)	rel USM

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI file
formerly furnished this Bureau concerning individuals of the same or similar name
ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER - 1 (66) 530, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP Carson City Nev	John B. Trilliegi #6272	9-19-52	burg in daytime	1-5 yrs
PD Milwaukee Wis	John Baptist Trilliegi #24528	10-3-55	Inv	10-4-55 Released
SO Milwaukee Wis	John Battista Trilliegi #9313	6-30-59	illegitimacy	dism
SOS Army	John B. Trilliegi #88 MAS 448	Appl 5-25-42		
PD Milwaukee Wis	John Battista Trilliegi #24528	3-23-64	RSP (State)	3 yrs prob dism on chg of vio Health Ord
USM Milwaukee Wis	John B. Trilliegi #00636	4-17-64	mail T	sent to...
SO Milwaukee Wis	John Battista Trilliegi #24528	10-15-64	conspiracy	sent to...
USM Chgo Ill	John Trilliegi #348926	10-21-64	safe keeping USM	
USP Inverworth Texas	John B. Trilliegi #2-31755-L	11-15-64	to Iowa prison after trial convicted of murder of "MURDERER"	sent to...

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

J. Edgar Hoover
Director

The following FBI record, NUMBER **1 868 580**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USPen Terre Haute Ind	John B Trilliegi #22524-TH	3-26-65	(a) (2) persons trans fr sta mail I/S USPen transp forged Leavenworth Kans securities conspiracy	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record. - 5 - U.S. GOVERNMENT PRINTING OFFICE: 1963 O - 697-751

MI 94-315

ACTIVITIES OF TRILIEGI SINCE
RELEASED FROM PRISON

MI T-1 advised on September 20, 1965, that JOHN TRILIEGI claimed, when he came out of prison on parole, he carried a message from VITO GENOVESE to one of GENOVESE's daughters. TRILIEGI was supposed to make a phone call to deliver the message. He did not say what the message was but he apparently got acquainted with GENOVESE in prison.

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MI T-2 advised on October 25, 1965, that one [redacted] was then the [redacted] [redacted] and that JOHN TRILIEGI, who had recently been released from Federal penitentiary on parole, was trying to oust [redacted]

MI T-3 advised on June 8, 1967, of the following information that he had learned as concerns JOHN TRILIEGI:

T-3 stated that TRILIEGI was then working for Pfeifer Construction Company at 16th Street and Wisconsin Avenue doing cement work. TRILIEGI is also said to be making book. He is being assisted in his book making activities by [redacted]

T-3 stated that TRILIEGI is connected with the Outfit and noted SAM DE STEFANO from Chicago was in Milwaukee to see TRILIEGI the previous week.

T-3 stated that TRILIEGI's book was hit heavy recently and that he and [redacted] then both needed money badly. In that regard, TRILIEGI said that he and [redacted]

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MI 94-315

T-3 noted the score did not come off the original Friday as planned because TRILIEGI's son-in-law, who was to have driven the getaway car, was arrested by the Milwaukee Police Department.

T-3 noted that the score was then planned for Friday, June 9, 1967, between 8:00 PM and 8:30PM.

T-3 stated it was his impression that the store to be held up was somewhere in the vicinity of 47th Street and Lisbon, Milwaukee.

T-3 described both TRILIEGI and [] as being known gunmen and extremely dangerous. T-3 said he knew that [] then had a .45 caliber automatic.

T-3 described both TRILIEGI and [] as having spent time in Federal prisons.

[] was described as living somewhere on [] TRILIEGI was described as living on the east side of Milwaukee and said to drive a tan 1966 Cadillac convertible.

The information concerning the proposed robbery on June 9 was furnished to Inspector [] Detective Sergeant [] and Detective Sergeant [] Milwaukee Police Department.

Special Agents [] and [] determined that the Kenwood Appliance Store is located at the intersection of 60th Street on Center and Lisbon. It was further noted that there is a parking lot on the side of the store and also that there were two women working in the Bookkeeping Department. This information was also furnished to the Milwaukee Police Department.

Inspector [] stated that the plans of the Milwaukee Police Department would be for detectives to stake out the store on Friday, June 9, 1967.

On June 9, 1967, Detective Sergeant [] advised Special Agent [] that it definitely appeared the Kenwood Appliance Store was the place that

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MI 94-315

TRILIEGI intended to rob. He noted that his Department had determined that this store normally carried \$10,000 daily receipts and further that the receipts were taken to the bank in Milwaukee at 60th and Capitol Drive each evening between 8:00 PM and 8:30 PM.

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Concerning the information set forth concerning the arrest of TRILIEGI's son-in-law, it should be noted that the records of the Bureau of Identification, Milwaukee Police Department, reflected that [redacted] date of birth [redacted] Milwaukee Police Department number [redacted] along with [redacted] Milwaukee Police Department number [redacted] was arrested [redacted] and found under the front seat of the car in which they were in were two pistols. Police Department records also determine that neither [redacted] was incarcerated as of June 8, 1967.

T-3 advised on June 10 that he had learned that the proposed score did not come off at the last minute because TRILIEGI got a call that the Police Department was covering it.

On June 12, 1967, Special Agent [redacted] advised Detective Sergeant [redacted] he had learned that TRILIEGI and [redacted] decided at the last minute not to pull the robbery. Detective Sergeant [redacted] advised that detectives of the Milwaukee Police Department covered the Kenwood Appliance Store in full force Friday night, June 9, 1967.

Detective Sergeant [redacted] further said that the Milwaukee Police Department planned to afford coverage on a daily basis for the following two weeks of the lady who took the day's cash receipts to the bank.

Detective Sergeant [redacted] noted that no unusual activity was observed during the stakeout during the evening of June 9, 1967.

T-3 also advised [redacted]

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This information was also furnished to the Milwaukee Police Department.

MI 94-315

T-3 also advised on June 9 he had learned that a game was being run in the vicinity of 20th and Wisconsin by a former partner of TRILIEGI. As noted, TRILIEGI was in need of money; and he was developing a plan where he would get someone to take him into the game, at which time he and [] were going to hit it.

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MI T-1 advised on June 14 he had learned that JOHN TRILIEGI had stated that the Kenwood TV Store on the northwest side of Milwaukee was to have been hit on Friday or Saturday night, June 9 or 10, 1967.

TRILIEGI said the robbery didn't come off because there were too many detectives around the area. TRILIEGI is said to have expressed the opinion that his phone might have been tapped since the information apparently leaked out that the Kenwood TV Store was to be hit.

T-1 said that JOHN TRILIEGI would have master-minded this planned robbery but would not go on the job himself. TRILIEGI said that his son-in-law, [] (phonetic), and [] (phonetic) were to be in on the actual stick-up. T-1 said this is typical of JOHN TRILIEGI's operation in that he gets someone else to do the dirty work.

MI T-2 advised on November 13 he had learned that about two months ago TRILIEGI was then working on a construction job in the Milwaukee area. MI T-2 had no information as concerns any criminal activities on the part of TRILIEGI at that time.

MI T-3 advised on November 13 that TRILIEGI was still working for the Pfeifer Construction Company as a cement former and was residing on the east side of Milwaukee.

TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS



*In Reply, Please Refer to
File No. MI 94-315*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 20, 1967

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA
dated November 20, 1967

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/68	INVESTIGATIVE PERIOD 11/21/67-1/23/68
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mcm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] at Milwaukee, 11/20/67.

- P -

INFORMANTS

MI T-1 is [REDACTED] who was contacted by SAs [REDACTED] and DANIEL E. BRANDT.

MI T-2 is [REDACTED] who was contacted by SA [REDACTED]

MI T-3 is [REDACTED] who was contacted by SA [REDACTED]

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ACCOMPLISHMENTS: NONE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ NoAPPROVED *Hed/m* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ② - Bureau (92-3198) (RM)
 1 - USA, Milwaukee
 2 - Milwaukee (94-315)

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DO NOT WRITE IN SPACES BELOW

92-3198-26

REC-69

15 JAN 31 1968

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

1726
 66 FEB 8 1968
 [Stamp: STAG. SECT.]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JANUARY 25, 1968

Office: MILWAUKEE

b6
b7c

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Informant advised TRILIGIEGI is doing construction work and living in 2000 block of North Cambridge in a new apartment building. TRILIEGI's two sons have been dealing in marijuana. TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

MI 94-315

DETAILS:

b6
b7C

MI T-1 advised on November 16, 1967, that JOHN TRILIGIEGI is doing work with a construction company and living in the 2000 block of North Cambridge in a new apartment building. Informant had nothing specific, but said that JOHN TRILIEGI's two sons, [] age about [] and [] age about [] have been dealing in marijuana which they have apparently been getting from the Negro element in Milwaukee. Informant knew of no criminal activities on the part of JOHN TRILIEGI at that time.

MI T-2 advised on December 7, 1967, that JOHN TRILIEGI, a Milwaukee hoodlum, was then working as a labor boss on a construction job of a new public building at Port Washington, Wisconsin.

MI T-3 advised on January 16, 1968, that to his knowledge, TRILIEGI was not working at that time. He had no information as to any criminal activities on the part of TRILIEGI, but noted that he knew TRILIEGI continued to be friendly with [] a Milwaukee hoodlum, and [] a Milwaukee "outfit" member.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 25, 1968

Title . JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at
Milwaukee, dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/22/68	INVESTIGATIVE PERIOD 1/26 - 3/22/68
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY bkc
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] at Milwaukee, 1/25/68.

- P* -

INFORMANTSMI T-1 is [REDACTED] who was contacted by
SA's [REDACTED] and DANIEL E. BRANDT.MI T-3 is [REDACTED] who was contacted by
SA [REDACTED]b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED <i>Dec/m</i> COPIES MADE:						SPECIAL AGENT IN CHARGE			
3 - Bureau (92-3198) RM 1 - USA, Milwaukee 2 - Milwaukee (94-315)						DO NOT WRITE IN SPACES BELOW			
						92-3198-27 12 MAR 27 1968			REC-40
Dissemination Record of Attached Report						Notations			
Agency	CC. AAG, Criminal Division,					COVER PAGE A: NINE STAT SECT.			
Request Recd.	Organized Crime and Racketeering								
Date Fwd.	Section, Room 2529								
How Fwd.	By <i>ccdd</i>								
By 54 APR 9 1968									

MI 94-315

LEAD

MILWAUKEE

At Milwaukee, Wis.

Will follow and report the activities of TRILIEGI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]
3/22/68

Office:

Milwaukee

b6
b7c

Date:

Field Office File #:

MI 94-315

Bureau File #: 92-3198

Title:

JOHN BATTISTA TRILIEGI

Character:

ANTI-RACKETEERING

Synopsis:

Informants have no information as to current activities of TRILIEGI. TRILIEGI SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P*-

Details:

MI T-1 advised on March 15, 1968, that to his knowledge JOHN TRILIEGI continued to be employed in construction work. Informant knew of no criminal activities on the part of JOHN TRILIEGI at that time.

MI T-3 advised on March 20, 1968, that he had no information as to any criminal activities on the part of TRILIEGI, but again noted that he knew TRILIEGI continued to be friendly with [REDACTED] a Milwaukee hoodlum, and [REDACTED] a Milwaukee "outfit" member.

1*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

*In Reply, Please Refer to
File No.*

March 22, 1968

Title **JOHN BATTISTA TRILIEGI**

Character **ANTI-RACKETEERING**

Reference Report of SA
dated and captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/28/68	INVESTIGATIVE PERIOD 3/25 - 10/9/68
TITLE OF CASE <i>Mc</i> JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

b6
b7CREFERENCE: Report of SA at Milwaukee, 1/25/68.

-P*-

INFORMANTS: MI T-2 is who was contacted by SA DANIEL E. BRANDT.
MI T-3 is who was contacted by SA

b7D

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b7DLEAD: MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will continue to follow and report activities of JOHN TRILIEGI.

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED <i>RV</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 Bureau (92-3198) (RM) 1 - USA, Milwaukee 2 - Milwaukee (94-315)						DO NOT WRITE IN SPACES BELOW		
						92-3198-28 REC-40		
						15 OCT 31 1968 EX-102		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> STATE SECT. </div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								
By	Section, Room 1524							

53 NOV 7 1968

1040 11-8-68

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 28, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Informant advised on 5/3/68 that TRILIEGI was offering cigarettes for sale, which apparently came from a theft at the Terminal Storage Company, Milwaukee. Another informant advised he had learned that TRILIEGI had been out of town for several weeks as of 10/9/68, and that he continued to be friendly with [REDACTED] a Milwaukee hoodlum, and [REDACTED] a Milwaukee Outfit member.

-P*-

DETAILS: MI T-2 advised on May 3, 1968, he had learned that JOHN TRILIEGI was offering any amount of Winston and Camel cigarettes at a price of \$1.25 per carton. According to MI T-2, these cigarettes came from the Terminal Storage Company, Milwaukee; however, informant noted that the cigarettes did bear stamps.

In regard to the above, it is noted that there was a theft of cigarettes from the Terminal Storage Company, Milwaukee, Wisconsin, on April 29, 1968. Investigation failed to develop the identity of the subject.

Continuing, MI T-2 commented that he did not believe JOHN TRILIEGI would have the intestinal fortitude to have pulled the Terminal Storage Company burglary, but felt sure that TRILIEGI would be capable of selling such stolen property or for setting up a burglary.

MI T-3 was questioned concerning the above, and he stated he had no knowledge of TRILIEGI selling cigarettes, but stated he was aware from past experience dealing with

MI 94-315

TRILIEGI that he has been instrumental in setting up good size scores. In particular, he noted the planned armed robbery of the Kenwood TV Appliance Store which TRILIEGI and his associate, [REDACTED], had planned in early June, 1967, which information had previously been recorded.

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MI T-3 advised on October 9, 1968, he had learned TRILIEGI had been out of town for several weeks, the nature of his activity not known; however, he did comment that he knew that TRILIEGI continued to be friendly with [REDACTED] a Milwaukee hoodlum, and [REDACTED] whom MI T-3 has identified as a Milwaukee "Outfit" member.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

October 28, 1968

*In Reply, Please Refer to
File No.*

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA
 at Milwaukee, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 6/6/69	INVESTIGATIVE PERIOD 11/1/68 - 6/2/69
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mw
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] at Milwaukee 10/28/68.

- P* -

b6
b7C
b7DINFORMANTS:

MI T-4 is [REDACTED] who was contacted by SA [REDACTED]
 MI T-3 is [REDACTED] who was contacted by SA [REDACTED]
 MI T-5 is [REDACTED] who was contacted by SA [REDACTED]
 MI T-1 is [REDACTED] who was contacted by SA [REDACTED]
 E. BRANDT.

b6
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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE: *[Handwritten]*

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-3198) (RM)
 1 - USA, Milwaukee
 2 - Milwaukee (94-315)

92-3198-29 REC 17

JUN 11 1969

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

STAT SECT.

70 JUN 26 1969

COVER PAGE

1040 6-24-69

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: June 6, 1969

Office: Milwaukee

b6
b7c

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis:

Bail bonding firm Meiroff & Kahn contacted by JOHN TRILIEGI in attempt to have bond arranged for SAM DI MAGGIO and [REDACTED] who were being charged with armed robbery. TRILIEGI in 2/69, stated that [REDACTED] because he talked about eastern hoodlums in Milwaukee. SAM DI MAGGIO in 2/69, made statement that TRILIEGI is lucky he is not dead. [REDACTED] Milwaukee family La Cosa Nostra member, stated to be TRILIEGI's best friend. MI T-3 and MI T-5 had no information concerning activities of TRILIEGI as of 6/2/69.

- P* -

DETAILS:

MI T-4 advised on December 4, 1968, he had learned that the bail bonding firm of Meiroff & Kahn had been contacted to arrange bail for SAM DI MAGGIO and [REDACTED] who were being charged by Milwaukee authorities with armed robbery.

Informant noted that immediately after the two were arrested, [REDACTED] was contacted by JOHN TRILIEGI, and asked to sign the bond for both men. MI T-4 was advised that [REDACTED] told TRILIEGI he wanted nothing to do with the two and refused to sign this bond.

MI 94-315

MI T-1 stated that SAM DI MAGGIO is a member of the Milwaukee La Cosa Nostra (LCN) family and stated that [redacted] was a well known Milwaukee hoodlum and an associate of members of the Milwaukee LCN family.

MI T-3 advised on February 13, 1969, that it was fairly common knowledge among the Italian hoodlum element in Milwaukee that [redacted]

[redacted] Informant said that the reason given around Milwaukee was that [redacted] had been involved in a fight, the fight being over a girl. In that regard informant said that this was just a coverup, that the real reason [redacted] was he was told to get out of town because he had "run off at the mouth." The reason given by TRILIEGI was that recently there were a couple of eastern hoodlums in Milwaukee. TRILIEGI said no one was to know about this but apparently [redacted] found out about it and talked too much about these two.

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For that reason [redacted] received orders to get out of town. TRILIEGI said he got this information from [redacted] who runs [redacted] for [redacted] well known hangout for members of the Milwaukee LCN family and other hoodlums in Milwaukee.

Informant also noted that TRILIEGI had stated that SAM DI MAGGIO was on the street and "had nothing to worry about." MI T-3 advised on February 26, 1969, he had learned that SAM DI MAGGIO was "flat broke." Informant said that he had heard that DI MAGGIO had been told to go to TRILIEGI for help. At this point DI MAGGIO allegedly said "don't mention that son of a [redacted] to me." He further stated that TRILIEGI was lucky he wasn't dead. DI MAGGIO made no further comment concerning this statement.

MI T-3 advised on February 18, 1969, he had learned that [redacted] is JOHN TRILIEGI's best friend. MI T-1 stated that [redacted] is a member of the Milwaukee LCN family.

MI T-3 on June 2, 1969, furnished no information concerning activities of JOHN TRILIEGI. Also on June 2, 1969, MI T-5 furnished no information concerning activities of JOHN TRILIEGI.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53202

June 6, 1969

Title JOHN BATTISTA TRILIEGI

Character ANTI - RACKETEERING

Reference Report of SA [redacted]
6/6/69 and captioned as above

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/70	INVESTIGATIVE PERIOD 12/18/69 - 1/14/70
TITLE OF CASE JOHN BATTISTA TRILIENT, aka		REPORT MADE BY SA [REDACTED]	TYPED BY ra/b6 b7c
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [REDACTED] at Milwaukee,
dated 6/6/69.

- C -

INFORMANTS

MI T-1 is [REDACTED] who was contacted on
1/14/70, by SA DANIEL E. BRANDT.

b7D

ADMINISTRATIVE

It is noted for the Bureau that continuous contact is being maintained by the Milwaukee Division with informants regarding the identities and activities of any and all persons involved or associated with gambling matters, either on a

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: W		92-3198-30
(13) - Bureau (92-3198)(RM) 1 - USA, Milwaukee 1 - Milwaukee (94-315)		REC-82
		EX-105

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2744	
By		#18	

Notations

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51 FEB 17 1970

COVER PAGE

MI 94-315

local or interstate level and, particularly, those individuals who give any indication of possible involvement with members of the Milwaukee LCN family.

Inasmuch as contacts with informants and logical sources of information in the Milwaukee Division continue to reflect no criminal activity on the part of JOHN TRILIEGI, this matter is being closed. However, sources in the Milwaukee Division will remain alert for any resumed activity by this individual, and this matter will be promptly reopened in the event such activity is reported by these sources.

Information set out by informants, as reported herein, has been disseminated to the applicable files of the Milwaukee Division previous to the date of instant report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JANUARY 28, 1970

Office: MILWAUKEE

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Special Assignment Squad, Milwaukee, Wisconsin Police Department, advises TRILIEGI is not believed to be active or involved in gambling activities in the Milwaukee area. Subject has reportedly married a woman from Italy, and has had one child by her. Subject's daughter, [REDACTED] has recently been in [REDACTED]. Subject's son, [REDACTED] is allegedly engaged in narcotics activities with an income of approximately \$400 to \$500 per week.

- C -

Details:

AT MILWAUKEE, WISCONSIN

[REDACTED] On December 18, 1969, contact with Detective [REDACTED] Special Assignment Squad, Milwaukee Police Department, reflected that sources known to that department have indicated that JOHN BATTISTA TRILIEGI is not active in or involved with gambling activities in Milwaukee. Sources of information close to the Milwaukee Police Department are knowledgeable of TRILIEGI and his residence in the Milwaukee area, and of persons known to be associated with the gambling element in southeastern Wisconsin.

MI 94-315

On January 14, 1970, MI T-1 advised that no information has come to his attention which would indicate that TRILIEGI is taking any active part in the gambling or criminal circles which are conducted in Milwaukee.

MI T-1 further advised he has heard that TRILIEGI married a woman from Italy, and has had one child by her. MI T-1 stated TRILIEGI's daughter, [REDACTED] has been on a trip to [REDACTED] MI T-1 was unable to furnish any details as to places travelled or the dates of this visit in [REDACTED]

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b7c

MI T-1 advised he had heard that JOHN TRILIEGI's son, [REDACTED] is active in handling narcotics traffic in Milwaukee, and is allegedly earning between \$400 and \$500 on a weekly basis in this activity.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 28, 1970

In Reply, Please Refer to
File No. MI 94-315

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
 at Milwaukee, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/26/70	INVESTIGATIVE PERIOD 8/7/70 - 8/24/70
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA dated 1/28/70.

- P* -

INFORMANTSMI T-1 is who was contacted on 8/7/70 and 8/24/70 by SA DANIEL E. BRANDT.

b7D

ADMINISTRATIVE

It is noted for the Bureau that continuous contact is being maintained by the Milwaukee Division with informants regarding the identities

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3198) (RM)
 1 - USA, Milwaukee
 1 - Chicago (Attorney-In-Charge AIC,
 Chicago Field Office,
 (RM)
 2 - Milwaukee (94-315)

92-3198-31	
3 AUG 28 1970	REC-46
	EX-111
	b6 b7C

Dissemination Record of Attached Report			
Agency	CC, Law Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	2/7/71		
How Fwd.	Section, Room 2744		
By			

Notations

NOTE
STAT. SECT.

COVER PAGE

MI 94-315

and activities of any and all persons involved or associated with gambling matters, either on a local or interstate level, and, particularly, those individuals who give any indication of possible involvement with members of the Milwaukee LCN family.

Inasmuch as contacts with informants and logical sources of information in the Milwaukee Division continue to reflect no criminal activity on the part of JOHN TRILIEGI, this matter is being closed. However, sources in the Milwaukee Division will remain alert for any resumed activity by this individual, and this matter will be promptly reopened in the event such activity is reported by these sources.

Information set out by informants, as reported herein, has been disseminated to the applicable files of the Milwaukee Division previous to the date of instant report.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge AIC, Chicago Field Office,

Report of: SA [REDACTED]
Date: August 26, 1970

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis:

Milwaukee, Wisconsin, Police Department, Special Assignment Squad, advises subject is not known to be actively involved in gambling circles. Source who is personally acquainted with TRILIEGI advises that subject is not known to be connected with individuals active in gambling activities.

- P* -

DETAILS

At Milwaukee, Wisconsin

On August 7, 1970, contact with [REDACTED] Detective, Special Assignment Squad, Milwaukee, Wisconsin, Police Department, revealed that sources of that department who have current knowledge of gambling activities in the area of Milwaukee, Wisconsin, indicate that JOHN BATTISTA TRILIEGI is not an active participant in matters related to the gambling element. [REDACTED] further stated that contacts of his department are closely associated with the hoodlum element in Southeastern Wisconsin and that any indication of TRILIEGI's involvement with the gambling element would immediately be known to his department.

MI 94-315

On August 7, 1970 and August 24, 1970, MI T-1 advised that he has received no indication whatsoever of any active involvement in criminal activities concerning TRILIEGI. He stated that since his last contact with TRILIEGI he has received no other information concerning TRILIEGI's son, [redacted] who was allegedly engaged in narcotics traffic from which he was supposedly earning between \$400 and \$500 on a weekly basis.

b6
b7c



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 26, 1970

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
 at Milwaukee, dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/13/71	INVESTIGATIVE PERIOD 4/23 - 5/12/71
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY sbl
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Report of SA [REDACTED] dated
8/26/70 at Milwaukee.

- P* -

INFORMANTS

MI T-1 is [REDACTED] who was contacted by SA DANIEL E. BRANDT
on 4/23/71 and 5/12/71.

b7D

ADMINISTRATIVE

It is noted for the information of the Bureau that continuous
contact is being maintained by the Milwaukee Division with

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3198) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)
 2 - Milwaukee (94-315)

92-3198-32 REC-50

12 MAY 17 1971

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Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations:

STAT. SECT.

Section, Room 2744

COVER PAGE

MI 94-315

informants regarding the identities and activities of any and all persons involved or associated with gambling matters, either on a local or interstate level, and, particularly, those individuals who give any indication of possible involvement with members of the Milwaukee LCN Family.

Inasmuch as contacts with informants and logical sources of information in the Milwaukee Division continue to reflect no criminal activity on the part of JOHN TRILIEGI, this matter is being placed in a pending inactive status. However, sources in the Milwaukee Division will remain alert for any resumed activity by this individual, and this matter will be promptly reopened in the event such activity is reported by these sources.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Chicago (Agent in Charge, Chicago Field Office,
[redacted])

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Report of: SA [redacted]
Date: May 13, 1971

Office: Milwaukee

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Milwaukee, Wis. PD, Special Assignment Squad, advises subject is not active in gambling or other criminal activities. Close associate of TRILIEGI states subject is not known to be active in organized crime activities.

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

On May 3, 1971, contact with [redacted] Detective, Special Assignment Squad, Milwaukee Police Department, revealed that sources of that department who have current knowledge of gambling activities in the area of Milwaukee, indicate that JOHN BATTISTA TRILIEGI is not actively participating in matters related to the gambling element. [redacted] further stated that contacts of his department are closely associated with the hoodlum element in the southeastern part of Wisconsin and that any indication of TRILIEGI's involvement with the gambling element would immediately be known to his department.

On April 23, 1971 and on May 12, 1971, MI T-1 advised that he has received no indication whatsoever of any active involvement in criminal activities by TRILIEGI.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 13, 1971

*In Reply, Please Refer to
File No.*

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above at Milwaukee. b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/20/71	INVESTIGATIVE PERIOD 11/2 - 12/2/71
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 5/13/71.

-P*-

ADMINISTRATIVE:

It is noted for the information of the Bureau that continuous contact is being maintained by the Milwaukee Division with informants regarding the identities and activities of any and all persons involved or associated with gambling matters, either on a local or interstate level, and particularly those individuals who give any indication of possible involvement with members of the Milwaukee LCN family.

Inasmuch as contacts with informants and logical sources of information in the Milwaukee Division continue to reflect

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> COPIES MADE							SPECIAL AGENT IN CHARGE	
3 - Bureau (92-3198) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office,) 2 - Milwaukee (94-315)							DO NOT WRITE IN SPACES BELOW	
							92-3118-33 REC-35 EX-104	
							DEC 23 1971	
Dissemination Record of Attached Report							Notations	
Agency	/ 537 JAN 1972 Chicago Division,						MAILED STAT. SECT.	
Request Recd.	/ 537 JAN 1972							
Date Fwd.	Original file will be destroyed							
How Fwd.	2/4/4							
By	S. [Signature]							

MI 94-315

no criminal activity on the part of JOHN TRILIEGI, this matter is being placed in a pending inactive status; however, sources in the Milwaukee Division will remain alert for any resumed activity by this individual, and this matter will be promptly reopened in the event such activity is reported by these sources.

INFORMANTS:

MI T-1 is [REDACTED] who was contacted by SA DANIEL E. BRANDT on 12/2/71.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - Chicago (Attorney-in-Charge, AIC,
Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: December 20, 1971

Office: MILWAUKEE

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Milwaukee, Wisconsin, PD Narcotics Squad advises [redacted] is addicted to heroin. [redacted] is believed to be shipping narcotics into Wisconsin, details and methods unknown to Milwaukee PD. Special Assignment Squad, Milwaukee PD, advises subject is not known to be active in gambling or other criminal activities. Associate of TRILIEGI states subject is not known to be active in organized crime activities.

-P*-

Details: At Milwaukee, Wisconsin

On November 2, 1971, [redacted] Detective, Milwaukee, Wisconsin, Police Department Narcotics Squad, advised that [redacted] is heavily addicted to heroin. [redacted] also advised that his records indicate the possibility that [redacted] is shipping drugs into Wisconsin from the Western United States. The details of such shipments were unknown to the Milwaukee Police Department.

[redacted] stated that TRILIEGI is frequently seen with a Milwaukee Attorney named [redacted] TRILIEGI has always maintained that [redacted] is representing him in personal business dealings, when questioned by the Milwaukee Police Department.

MI 94-315

On November 2, 1971, [] Detective, Special Assignment Squad, Milwaukee Police Department, advised that sources of that department who have current knowledge of gambling activities in the area of Milwaukee indicate that JOHN BATTISTA TRILIEGI is not actively participating in matters related to the gambling element. [] further stated that contacts of his department are closely associated with the hoodlum element in the southeastern part of Wisconsin, and that any indication of TRILIEGI's involvement with the gambling element would immediately be known to his department.

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On December 2, 1971, MI T-1 advised that he has received no indication whatsoever of any active involvement in criminal activities by TRILIEGI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
December 20, 1971

In Reply, Please Refer to
File No.

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
 at Milwaukee, dated and
 captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/7/72	INVESTIGATIVE PERIOD 12/20/71 - 8/1/72
TITLE OF CASE JOHN BATTISTA TRILIEGI, aka		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 12/20/71.

- C -

ADMINISTRATIVE

This matter has been afforded informant coverage, as well as liaison coverage with the Milwaukee Police Department, Special Assignment Squad, which specializes in hoodlum activities, and there is no indication that the subject is involved in criminal activities. It has been established through informants in the past that the subject has never

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3198) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge, Chicago Field Office, SHELDON DAVIDSON) (RM) 1 - Milwaukee (94-315)						<div style="text-align: right; font-weight: bold;">REC-24</div> <div style="text-align: center; font-weight: bold;">3198-34</div> <div style="text-align: center;">AUG 14 1972</div> <div style="text-align: right; font-weight: bold;">ST-110</div>	
Dissemination Record of Attached Report						Notations <div style="text-align: center; font-weight: bold; transform: rotate(-15deg);"> MINE ST-110 </div>	
Agency	1 - CC. AAG. Criminal Division						
Request Recd.							
Date Fwd.	Organized Crim. div. Racketeering						
How Fwd.	Section, Room 2744						
By							

70 AUG 18 1972

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MI 94-315

been a member of the Milwaukee La Cosa Nostra (LCN) Family.

Due to the above information, this matter is being placed in a closed status.

INFORMANTS

MI T-1 is

[redacted] contacted on 8/1/72, by SA
[redacted]

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COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: August 7, 1972

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 94-315

Bureau File #: 92-3198

Title: JOHN BATTISTA TRILIEGI

Character: ANTI-RACKETEERING

Synopsis: Special Assignment Squad, Milwaukee Police Department, advises [redacted] and [redacted] are drug addicts, and they further advised that the subject has not been involved in any illegal or hoodlum activities for some time. The subject is never seen by the Milwaukee Police Department Surveillance Teams, which on a continuing basis cover all known Milwaukee hoodlums. *Wisc*

- C -

DETAILS

On July 28, 1972, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, advised that Surveillance Teams, which cover all the local known hoodlums, have not seen the subject in association with any known hoodlums in several years. [redacted] further advised that his sources in the hoodlum element advised that the subject is not involved with the hoodlum element.

On August 1, 1972, Detective [redacted] Milwaukee Police Department, Narcotics Squad, advised that the subject's

MI 94-315

[redacted] and [redacted] are narcotics addicts; however, the subject has never been involved in narcotics and disapproves of their activities.

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On August 1, 1972, MI T-1 advised that he has known the subject for many years and for the past two or three years he has not known of the subject being involved in any criminal activities, and is not associated with known local hoodlums.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
August 7, 1972

Title JOHN BATTISTA TRILIEGI

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and
captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 10

Page 14 ~ Duplicate To Page 5

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